

## **EXHIBIT 1**

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000001	Kobre-Kim-CFTC-0000001	Kobre-Kim-CFTC-0000002	Webb, Kevin S [KWebb@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 23:31	Parent	Partial Exemptions	Exemption 6;Exemption 7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0000003	Kobre-Kim-CFTC-0000003	Kobre-Kim-CFTC-0000004	Klima, Jaime [JKlima@CFTC.gov]	Williamson, Scott R. [swillamson@CFTC.GOV];Grimm, Daniel [DGrimm@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]	RE: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 21:31	Parent	Partial Exemptions	Exemption 6;Exemption 7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0000005	Kobre-Kim-CFTC-0000005	Kobre-Kim-CFTC-0000006	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	Gradman, Susan J. [sgadman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swillamson@CFTC.GOV];Grimm, Daniel [DGrimm@CFTC.gov]	RE: [EXTERNAL] Twitter	8/19/2019 20:25	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 7(A) On-going Enforcement Matter;	Email with communications related to contempt motion, made for the purpose of providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000007	Kobre-Kim-CFTC-0000007	Kobre-Kim-CFTC-0000008	Howell, Robert [RHowell@CFTC.gov]	Short, Michael [MShort@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Gradman, Susan J. [sgadman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swillamson@CFTC.GOV]	Fwd: [EXTERNAL] Twitter	8/19/2019 20:00	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 7(A) On-going Enforcement Matter;	Email with communications related to contempt motion, made for the purpose of providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003600	Kobre-Kim-CFTC-0003600	Kobre-Kim-CFTC-0003604	Wedewer, Harry E [HWedewer@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]		RE: SERIATIM REPORT: Monday, August 19, 2019	8/19/2019 11:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain with a report and other communications reflecting predecisional deliberative process regarding courses of action in enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with ongoing enforcement matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0000489	Kobre-Kim-CFTC-0000489	Kobre-Kim-CFTC-0000494	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Fwd: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000490	Kobre-Kim-CFTC-0000489	Kobre-Kim-CFTC-0000494						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000496	Kobre-Kim-CFTC-0000495	Kobre-Kim-CFTC-0000500						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000501	Kobre-Kim-CFTC-0000501	Kobre-Kim-CFTC-0000502	Grimm, Daniel [DGrimm@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgadman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]	RE: UPDATE: Judge's Revision to Kraft Consent Order	8/13/2019 11:50	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000503	Kobre-Kim-CFTC-0000503	Kobre-Kim-CFTC-0000503	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgadman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swillamson@CFTC.GOV];Chopra, Neel [NChopra@CFTC.gov]		RE: Kraft	8/13/2019 11:48	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement process in Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000504	Kobre-Kim-CFTC-0000504	Kobre-Kim-CFTC-0000505	Williamson, Scott R. [swillamson@CFTC.GOV]	Rowland, Matthew [MRowland@CFTC.gov];Gradman, Susan J. [sgadman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	RE: [EXTERNAL] [REDACTED]	8/12/2019 18:25	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000506	Kobre-Kim-CFTC-0000506	Kobre-Kim-CFTC-0000507	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgadman@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	Re: Judge's Revision to Kraft Consent Order	8/12/2019 18:12	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000508	Kobre-Kim-CFTC-0000508	Kobre-Kim-CFTC-0000509	Gradman, Susan J. [sgadman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	Re: Judge's Revision to Kraft Consent Order	8/12/2019 17:59	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement process in Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000510	Kobre-Kim-CFTC-0000510	Kobre-Kim-CFTC-0000511	Grimm, Daniel [DGrimm@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgadman@CFTC.GOV]	RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:51	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000512	Kobre-Kim-CFTC-0000512	Kobre-Kim-CFTC-0000521	Howell, Robert [RHowell@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgadman@CFTC.GOV]	Judge's Revision to Kraft Consent Order	8/12/2019 17:30	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000514	Kobre-Kim-CFTC-0000512	Kobre-Kim-CFTC-0000521						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000532	Kobre-Kim-CFTC-0000532	Kobre-Kim-CFTC-0000532	Short, Michael [MShort@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Kilma, Jaime [Jkilma@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft	8/12/2019 13:09	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding settlement and publication of press release and Commission statements that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000017	Kobre-Kim-CFTC-0000017	Kobre-Kim-CFTC-0000017	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/18/2019 13:27	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000020	Kobre-Kim-CFTC-0000020	Kobre-Kim-CFTC-0000022	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/18/2019 13:14	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000023	Kobre-Kim-CFTC-0000023	Kobre-Kim-CFTC-0000025	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/18/2019 12:38	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000026	Kobre-Kim-CFTC-0000026	Kobre-Kim-CFTC-0000028	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]		Re: travel problem	8/17/2019 22:07	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000029	Kobre-Kim-CFTC-0000029	Kobre-Kim-CFTC-0000031	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raaghee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 22:05	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000032	Kobre-Kim-CFTC-0000032	Kobre-Kim-CFTC-0000033	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/17/2019 21:37	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000034	Kobre-Kim-CFTC-0000034	Kobre-Kim-CFTC-0000035	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: travel problem	8/17/2019 21:31	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the record contains cell phone number for which any public interest in disclosure is outweighed by the privacy interest involved.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000038	Kobre-Kim-CFTC-0000036	Kobre-Kim-CFTC-0000037	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/17/2019 19:40	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000038	Kobre-Kim-CFTC-0000038	Kobre-Kim-CFTC-0000040	Davis, Daniel J. [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000041	Kobre-Kim-CFTC-0000041	Kobre-Kim-CFTC-0000042	Hynes, Lucy [LHynes@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000043	Kobre-Kim-CFTC-0000043	Kobre-Kim-CFTC-0000045	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/17/2019 19:38	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000046	Kobre-Kim-CFTC-0000046	Kobre-Kim-CFTC-0000047	White, Martin B. [mwhite@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/17/2019 19:34	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000048	Kobre-Kim-CFTC-0000048	Kobre-Kim-CFTC-0000049	White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/17/2019 19:31	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range		Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000050	Kobre-Kim-CFTC-0000050	Kobre-Kim-CFTC-0000051	Dunfee, John [jdunfee@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		McDonald, James [jMcDonald@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:49	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000052	Kobre-Kim-CFTC-0000052	Kobre-Kim-CFTC-0000061	Dunfee, John [jdunfee@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [jMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]			RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:26	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000053	Kobre-Kim-CFTC-0000052	Kobre-Kim-CFTC-0000061							Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000062	Kobre-Kim-CFTC-0000062	Kobre-Kim-CFTC-0000071	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [jMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]			RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000063	Kobre-Kim-CFTC-0000062	Kobre-Kim-CFTC-0000071							Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000072	Kobre-Kim-CFTC-0000072	Kobre-Kim-CFTC-0000075	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James [jMcDonald@CFTC.gov]			Re: Kraft Motion	8/17/2019 17:21	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000076	Kobre-Kim-CFTC-0000076	Kobre-Kim-CFTC-0000079	White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James [jMcDonald@CFTC.gov]			RE: Kraft Motion	8/17/2019 17:20	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000080	Kobre-Kim-CFTC-0000080	Kobre-Kim-CFTC-0000081	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James [jMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]			RE: Kraft Motion	8/17/2019 16:35	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000082	Kobre-Kim-CFTC-0000082	Kobre-Kim-CFTC-0000084	White, Martin B. [mwhite@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James [jMcDonald@CFTC.gov]			RE: Kraft Motion	8/17/2019 14:58	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000085	Kobre-Kim-CFTC-0000085	Kobre-Kim-CFTC-0000086	Schwartz, Rob [RSchwartz@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [JDunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft Motion	8/17/2019 13:54	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000087	Kobre-Kim-CFTC-0000087	Kobre-Kim-CFTC-0000088	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [JDunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft Motion	8/17/2019 13:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000089	Kobre-Kim-CFTC-0000089	Kobre-Kim-CFTC-0000093	Grimm, Daniel [DGrimm@CFTC.gov]	White, Martin B. [MWhite@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:45	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000094	Kobre-Kim-CFTC-0000094	Kobre-Kim-CFTC-0000098	White, Martin B. [MWhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:42	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000099	Kobre-Kim-CFTC-0000099	Kobre-Kim-CFTC-0000103	Schwartz, Rob [RSchwartz@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000104	Kobre-Kim-CFTC-0000104	Kobre-Kim-CFTC-0000108	Grimm, Daniel [DGrimm@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:33	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000109	Kobre-Kim-CFTC-0000109	Kobre-Kim-CFTC-0000113	Grimm, Daniel [DGrimm@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:26	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0000114	Kobre-Kim-CFTC-0000114	Kobre-Kim-CFTC-0000117	Schwartz, Rob [RSchwartz@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:24	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000118	Kobre-Kim-CFTC-0000118	Kobre-Kim-CFTC-0000121	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 12:23	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000122	Kobre-Kim-CFTC-0000122	Kobre-Kim-CFTC-0000125	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:22	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000126	Kobre-Kim-CFTC-0000126	Kobre-Kim-CFTC-0000128	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:20	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000129	Kobre-Kim-CFTC-0000129	Kobre-Kim-CFTC-0000131	Grimm, Daniel [DGrimm@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:00	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000132	Kobre-Kim-CFTC-0000132	Kobre-Kim-CFTC-0000134	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 10:57	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000136	Kobre-Kim-CFTC-0000135	Kobre-Kim-CFTC-0000143						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000144	Kobre-Kim-CFTC-0000144	Kobre-Kim-CFTC-0000153	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Pizzola, Chelsea [CPizzola@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 10:11	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000146	Kobre-Kim-CFTC-0000144	Kobre-Kim-CFTC-0000153						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000154	Kobre-Kim-CFTC-0000154	Kobre-Kim-CFTC-0000155	Lowe, Gretchen L. [glowe@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft opposition to motion –question for DOE folks	8/17/2019 9:52	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000158	Kobre-Kim-CFTC-0000156	Kobre-Kim-CFTC-0000173	Grimm, Daniel [DGrimm@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 9:35	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000158	Kobre-Kim-CFTC-0000156	Kobre-Kim-CFTC-0000173						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000166	Kobre-Kim-CFTC-0000156	Kobre-Kim-CFTC-0000173						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000174	Kobre-Kim-CFTC-0000174	Kobre-Kim-CFTC-0000174	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 8:37	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000176	Kobre-Kim-CFTC-0000175	Kobre-Kim-CFTC-0000183	White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 4:48	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000176	Kobre-Kim-CFTC-0000175	Kobre-Kim-CFTC-0000183						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000184	Kobre-Kim-CFTC-0000184	Kobre-Kim-CFTC-0000186	White, Martin B. [mwhite@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 23:07	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000187	Kobre-Kim-CFTC-0000187	Kobre-Kim-CFTC-0000217	Pizzola, Chelsea [CPizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 23:05	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000190	Kobre-Kim-CFTC-0000187	Kobre-Kim-CFTC-0000217						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000202	Kobre-Kim-CFTC-0000187	Kobre-Kim-CFTC-0000217						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000218	Kobre-Kim-CFTC-0000218	Kobre-Kim-CFTC-0000219	Grimm, Daniel [DGrimm@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 20:02	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000220	Kobre-Kim-CFTC-0000220	Kobre-Kim-CFTC-0000221	Davis, Daniel J [DDavis@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 19:47	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0000224	Kobre-Kim-CFTC-0000222	Kobre-Kim-CFTC-0000223	White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James J [McDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft motion for contempt - timing	8/16/2019 19:23	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000224	Kobre-Kim-CFTC-0000224	Kobre-Kim-CFTC-0000225	Schwartz, Rob [RSchwartz@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];McDonald, James J [McDonald@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft motion for contempt - attached	8/16/2019 19:19	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000226	Kobre-Kim-CFTC-0000226	Kobre-Kim-CFTC-0000227	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James J [McDonald@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft motion for contempt - attached	8/16/2019 19:15	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000228	Kobre-Kim-CFTC-0000228	Kobre-Kim-CFTC-0000274	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James J [McDonald@CFTC.gov]		Fwd: Kraft motion for contempt - attached	8/16/2019 18:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000369	Kobre-Kim-CFTC-0000369	Kobre-Kim-CFTC-0000370	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James J [McDonald@CFTC.gov]		Re: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:51	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000371	Kobre-Kim-CFTC-0000371	Kobre-Kim-CFTC-0000372	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James J [McDonald@CFTC.gov]		RE: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:42	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000373	Kobre-Kim-CFTC-0000373	Kobre-Kim-CFTC-0000380	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James J [McDonald@CFTC.gov]		FW: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:36	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000375	Kobre-Kim-CFTC-0000375	Kobre-Kim-CFTC-0000380						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000381	Kobre-Kim-CFTC-0000381	Kobre-Kim-CFTC-0000386	Davis, Daniel J [DDavis@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Short, Michael [MShort@CFTC.gov];McDonald, James J [McDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];Einstman, John [JEinstman@CFTC.gov]	RE: Update 1:11pm: WSJ Inquiry	8/16/2019 11:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000387	Kobre-Kim-CFTC-0000387	Kobre-Kim-CFTC-0000389	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James [jmcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]			FW: [EXTERNAL] Activity in Case 1:15-cv-02881-US Commodity Futures Trading Commission v. Kraft Foods Group, Inc. et al set/reset hearings	8/15/2019 18:44	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000536	Kobre-Kim-CFTC-0000536	Kobre-Kim-CFTC-0000536	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]		RE: Kraft	8/8/2019 12:19	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000390	Kobre-Kim-CFTC-0000390	Kobre-Kim-CFTC-0000394	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];White, Martin B. [mwhite@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 18:14	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000395	Kobre-Kim-CFTC-0000395	Kobre-Kim-CFTC-0000399	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov]			RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 18:12	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000400	Kobre-Kim-CFTC-0000400	Kobre-Kim-CFTC-0000403	Schwartz, Rob [RSchwartz@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];White, Martin B. [mwhite@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];McDonald, James [jmcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 17:50	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000404	Kobre-Kim-CFTC-0000404	Kobre-Kim-CFTC-0000406	Gradman, Susan J. [sgradman@CFTC.GOV]	Schwartz, Rob [RSchwartz@CFTC.gov];McDonald, James [jmcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 17:29	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000411	Kobre-Kim-CFTC-0000411	Kobre-Kim-CFTC-0000417	Reinhart, Stephanie [SReinhart@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Short, Michael [MShort@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Follow-up /WSI- Kraft	8/15/2019 15:09	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000418	Kobre-Kim-CFTC-0000418	Kobre-Kim-CFTC-0000420	Schwartz, Rob [RSchwartz@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];McDonald, James [jmcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Einstman, John [JEinstman@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:58	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000421	Kobre-Kim-CFTC-0000421	Kobre-Kim-CFTC-0000423	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [jmcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Lowe, Gretchen L. [glowe@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]		FW: [EXTERNAL] RE: CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:42	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000424	Kobre-Kim-CFTC-0000424	Kobre-Kim-CFTC-0000425	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James [jmcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:37	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000426	Kobre-Kim-CFTC-0000426	Kobre-Kim-CFTC-0000426	Faulk-White, Donna [DFaulk-White@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [jmcDonald@CFTC.gov]		RE: MarketWatch -- Kraft	8/15/2019 13:44	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000428	Kobre-Kim-CFTC-0000428	Kobre-Kim-CFTC-0000434	Faulk-White, Donna [DFaulk-White@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];Short, Michael [MShort@CFTC.gov];McDonald, James [jmcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Update 1:11pm: WSI Inquiry	8/15/2019 13:33	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-00003605	Kobre-Kim-CFTC-00003605	Kobre-Kim-CFTC-0003606	Hunter, Matthew [MHunter@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];McDonald, James [jmcDonald@CFTC.gov]			FW: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 11:22	Parent	Partial Exemptions	Exemption 5)Investigative Privilege;Exemption 7)(A) On-going Enforcement Matter;Exemption 7)(E) Protected Law Enforcement Information;	Email containing confidential communications that would reveal investigatory processes of the CFTC. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000470	Kobre-Kim-CFTC-0000470	Kobre-Kim-CFTC-0000484	Wedewer, Harry E [HWedewer@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [Rhowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [jmcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov]	COMPLETED DOE Revised Consent Order Rec. CFTC v. Kraft Foods et al.	8/14/2019 14:13	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. In addition, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000472	Kobre-Kim-CFTC-0000470	Kobre-Kim-CFTC-0000484						Attachment	Partial Exemptions		Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000485	Kobre-Kim-CFTC-0000485	Kobre-Kim-CFTC-0000486	Pizzola, Chelsea [CPizzola@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		RE: NEW - Seriatim 19-170: CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC   DUE: WEDNESDAY, AUGUST 14, 2019 @ 4:30 P.M.	8/14/2019 13:49	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Emails containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000487	Kobre-Kim-CFTC-0000487	Kobre-Kim-CFTC-0000488	Pizzola, Chelsea [CPizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];McDonald, James [jmcDonald@CFTC.gov]		FW: NEW - Seriatim 19-170: CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC   DUE: WEDNESDAY, AUGUST 14, 2019 @ 4:30 P.M.	8/14/2019 13:34	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000537	Kobre-Kim-CFTC-0000537	Kobre-Kim-CFTC-0000537	Mastrogiamco, Elizabeth [EMastrogiamco@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov]		Re: Kraft	8/7/2019 18:18	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000538	Kobre-Kim-CFTC-0000538	Kobre-Kim-CFTC-0000538	Mastrogiamco, Elizabeth [EMastrogiamco@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov]		Kraft	8/7/2019 17:40	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003608	Kobre-Kim-CFTC-0003607	Kobre-Kim-CFTC-0003626						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	CFTC document containing information about settlement and settlement strategy, attorneys' mental impressions of the case, and information subject to the Kraft Court's Protective Order (Docket Entry #106). The document was provided for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000539	Kobre-Kim-CFTC-0000539	Kobre-Kim-CFTC-0000542	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov]		FW: Kraft -- Case Ending Press Release 6.2.19 - IMM edits	8/5/2019 16:37	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000541	Kobre-Kim-CFTC-0000539	Kobre-Kim-CFTC-0000542						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000543	Kobre-Kim-CFTC-0000543	Kobre-Kim-CFTC-0000546	Short, Michael [MShort@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov];McDonald, James [jmcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft -- Case Ending Press Release 6.2.19 - IMM edits	8/5/2019 14:22	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000545	Kobre-Kim-CFTC-0000543	Kobre-Kim-CFTC-0000546						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range		Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003627	Kobre-Kim-CFTC-0003627	Kobre-Kim-CFTC-0003630	Sidman, Robert [RSidman@CFTC.gov]	Allen, Natisse L. [NAllen@CFTC.gov];Arbit, Terry [TArbit@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov];Behnam, Rostin [RBehnam@CFTC.gov];Benedict, Melissa [MBenedict@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Brown, Dana [DBrown@CFTC.gov];Brown, Karen [KBrown@CFTC.gov];Bucsa, Daniel J. [DBucsa@CFTC.gov];Buhler, Mary Jean [MBuhler@CFTC.gov];Bulan, Lynn A. [LBulan@CFTC.gov];Burke, Kyndra [KBurke@CFTC.gov];Burns, Jeffrey P. [JBurns@CFTC.gov];Castro, Herminio [HCastro@CFTC.gov];Charley, Willie [WCharley@CFTC.gov];Cutshall, Charles [CCutshall@CFTC.gov];Daigler, Matthew [MDaigler@CFTC.gov];Davis, Daniel J. [DDavis@CFTC.gov];Dolan, John [JDolan@CFTC.gov];Dunfee, John [JDunfee@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov];Gardy, Laura [LGardy@CFTC.gov];Gillers, David [DGillers@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Hayeck, Paul G. [phayeck@CFTC.gov];Hutchison, Clark [c_hutchison@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Jones, Shonniece [SJones@CFTC.gov];Jurgens, Melissa [MJurgens@CFTC.gov]			SERIATIM REPORT: Monday, August 5, 2019	8/5/2019 9:58	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0000548	Kobre-Kim-CFTC-0000548	Kobre-Kim-CFTC-0000548	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]			RE:	7/31/2019 16:27	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications, notes and impressions, about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000549	Kobre-Kim-CFTC-0000549	Kobre-Kim-CFTC-0000549	McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		RE:	7/31/2019 16:24	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing predecisional communications, notes and impressions, about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000550	Kobre-Kim-CFTC-0000550	Kobre-Kim-CFTC-0000550	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]			RE: Kraft privileged and confidential	7/29/2019 18:16	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing predecisional communications about settlement strategy, process, and negotiations, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000552	Kobre-Kim-CFTC-0000552	Kobre-Kim-CFTC-0000553							Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000554	Kobre-Kim-CFTC-0000554	Kobre-Kim-CFTC-0000554	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]			Kraft privileged and confidential	7/29/2019 17:02	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing communications about attorney's mental impressions regarding settlement discussions with counsel for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000555	Kobre-Kim-CFTC-0000555	Kobre-Kim-CFTC-0000555	Lowe, Gretchen L. [glowe@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov]			Re: Kraft	7/28/2019 12:34	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000556	Kobre-Kim-CFTC-0000556	Kobre-Kim-CFTC-0000556	Williamson, Scott R. [swilliamson@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov]			Re: Kraft	7/28/2019 12:10	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000557	Kobre-Kim-CFTC-0000557	Kobre-Kim-CFTC-0000557	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]			RE: Kraft	7/26/2019 17:28	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000558	Kobre-Kim-CFTC-0000558	Kobre-Kim-CFTC-0000558	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]			RE: Kraft	7/26/2019 13:50	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0000559	Kobre-Kim-CFTC-0000559	Kobre-Kim-CFTC-0000560	Williamson, Scott R. [swilliamson@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov]; McDonald, James A. [vmcgonagle@CFTC.gov]; McDonald, James [McDonald@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]	RE: Kraft	7/26/2019 13:06	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000561	Kobre-Kim-CFTC-0000561	Kobre-Kim-CFTC-0000561	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [McDonald@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	Kraft	7/26/2019 9:48	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000562	Kobre-Kim-CFTC-0000562	Kobre-Kim-CFTC-0000564	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James [McDonald@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]	Kraft press release	7/25/2019 12:57	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000563	Kobre-Kim-CFTC-0000562	Kobre-Kim-CFTC-0000564						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001429	Kobre-Kim-CFTC-0001428	Kobre-Kim-CFTC-0001436						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001438	Kobre-Kim-CFTC-0001437	Kobre-Kim-CFTC-0001439						Attachment	Full Exemption	Exemption 7);Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Draft document containing information about tentative settlement terms for the proposed consent order and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001444	Kobre-Kim-CFTC-0001442	Kobre-Kim-CFTC-0001483						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001476	Kobre-Kim-CFTC-0001442	Kobre-Kim-CFTC-0001483						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001484	Kobre-Kim-CFTC-0001484	Kobre-Kim-CFTC-0001525	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [McDonald@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Fwd: Kraft Settlement Memo to Commission post 52819 hearing redline	6/21/2019 10:34	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email chain contains internal CFTC information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001486	Kobre-Kim-CFTC-0001484	Kobre-Kim-CFTC-0001525						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001518	Kobre-Kim-CFTC-0001484	Kobre-Kim-CFTC-0001525						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001528	Kobre-Kim-CFTC-0001528	Kobre-Kim-CFTC-0001529	Williamson, Scott R. [swilliamson@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov];Wedewer, Harry E [HWedewer@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Patrick, Joseph J [JPatrick@CFTC.gov]	RE: Kraft memo and order	6/3/2019 14:44	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001548	Kobre-Kim-CFTC-0001548	Kobre-Kim-CFTC-0001550	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		PW: Kraft	5/21/2019 17:40	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001551	Kobre-Kim-CFTC-0001551	Kobre-Kim-CFTC-0001551	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Chopra, Neel [NChopra@CFTC.gov]		RE: CFTC v Kraft Draft Consent Order 5.16.19	5/21/2019 16:14	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001552	Kobre-Kim-CFTC-0001552	Kobre-Kim-CFTC-0001552	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Re: Kraft	5/21/2019 15:44	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001553	Kobre-Kim-CFTC-0001553	Kobre-Kim-CFTC-0001553	Howell, Robert [RHowell@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Rowland, Matthew [MRowland@CFTC.gov]	RE: Kraft	5/21/2019 15:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001554	Kobre-Kim-CFTC-0001554	Kobre-Kim-CFTC-0001562	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	PW: CFTC v Kraft Draft Consent Order 5.16.19	5/21/2019 12:34	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001555	Kobre-Kim-CFTC-0001554	Kobre-Kim-CFTC-0001562						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001530	Kobre-Kim-CFTC-0001530	Kobre-Kim-CFTC-0001531	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft	5/28/2019 16:05	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001532	Kobre-Kim-CFTC-0001532	Kobre-Kim-CFTC-0001540	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Kraft	5/28/2019 12:51	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001533	Kobre-Kim-CFTC-0001532	Kobre-Kim-CFTC-0001540						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001541	Kobre-Kim-CFTC-0001541	Kobre-Kim-CFTC-0001541	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]	Kraft	5/28/2019 11:34	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001542	Kobre-Kim-CFTC-0001542	Kobre-Kim-CFTC-0001544	Howell, Robert [RHowell@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV];Rowland, Matthew [MRowland@CFTC.gov]	Re: Kraft	5/24/2019 14:35	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications about settlement negotiations and Commission settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001545	Kobre-Kim-CFTC-0001545	Kobre-Kim-CFTC-0001547	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV];Rowland, Matthew [MRowland@CFTC.gov]	RE: Kraft	5/24/2019 14:06	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing information about settlement conference discussions, as well as communications about Commission settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001563	Kobre-Kim-CFTC-0001563	Kobre-Kim-CFTC-0001563	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Re: Kraft consent order.pdf	5/10/2019 12:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001564	Kobre-Kim-CFTC-0001564	Kobre-Kim-CFTC-0001572	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Kraft consent order.pdf	5/10/2019 11:50	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001565	Kobre-Kim-CFTC-0001564	Kobre-Kim-CFTC-0001572						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001574	Kobre-Kim-CFTC-0001573	Kobre-Kim-CFTC-0001589						Attachment	Full Exemption	Exemption 7)7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001582	Kobre-Kim-CFTC-0001573	Kobre-Kim-CFTC-0001589						Attachment	Full Exemption	Exemption 7)7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590	Kobre-Kim-CFTC-0001590	Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft	5/10/2019 9:46	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001526	Kobre-Kim-CFTC-0001526	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]		Kraft (proposed talking points for call with counsel)	6/5/2019 11:51	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001527	Kobre-Kim-CFTC-0001527	Kobre-Kim-CFTC-0001527	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft follow up	6/5/2019 10:53	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing both information about settlement discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001603	Kobre-Kim-CFTC-0001602	Kobre-Kim-CFTC-0001626						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001611	Kobre-Kim-CFTC-0001602	Kobre-Kim-CFTC-0001626						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001619	Kobre-Kim-CFTC-0001602	Kobre-Kim-CFTC-0001626						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001591	Kobre-Kim-CFTC-0001591	Kobre-Kim-CFTC-0001599	Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		FW: Kraft	4/22/2019 10:43	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001592	Kobre-Kim-CFTC-0001591	Kobre-Kim-CFTC-0001599						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001627	Kobre-Kim-CFTC-0001627	Kobre-Kim-CFTC-0001630	Reinhart, Stephanie [SReinhart@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];Frisch, Michael [MFrish@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft - draft consent order	3/29/2019 14:37	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001631	Kobre-Kim-CFTC-0001631	Kobre-Kim-CFTC-0001641	Reinhart, Stephanie [SReinhart@CFTC.gov]	Frisch, Michael [MFrish@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft - draft consent order	3/29/2019 13:04	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001633	Kobre-Kim-CFTC-0001631	Kobre-Kim-CFTC-0001641						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001642	Kobre-Kim-CFTC-0001642	Kobre-Kim-CFTC-0001656	Frisch, Michael [MFrish@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft - draft consent order	3/29/2019 12:54	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001657	Kobre-Kim-CFTC-0001657	Kobre-Kim-CFTC-0001666	Reinhart, Stephanie [SReinhart@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	[swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Frisch, Michael [MFrish@CFTC.gov]	RE: Kraft - draft consent order	3/27/2019 16:43	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and suggested edits to a draft Consent Order, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0001658	Kobre-Kim-CFTC-0001657	Kobre-Kim-CFTC-0001666						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001671	Kobre-Kim-CFTC-0001671	Kobre-Kim-CFTC-0001672	Sklar, Maggie [MSklar@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Gill, Michael [MGill@CFTC.gov]		FW: Kraft -- settlement in principle	3/25/2019 15:27	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Emails containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001673	Kobre-Kim-CFTC-0001673	Kobre-Kim-CFTC-0001673	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Richardson, Erica Elliott [ERichardson@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Media Inquiry: CFTC vs Mondelez/Kraft	3/25/2019 12:56	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice as to how to respond to a press inquiry. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001667	Kobre-Kim-CFTC-0001667	Kobre-Kim-CFTC-0001667	Williamson, Scott R. [swilliamson@CFTC.GOV]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Kraft Order status	3/26/2019 16:54	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001675	Kobre-Kim-CFTC-0001675	Kobre-Kim-CFTC-0001676	Williamson, Scott R. [swilliamson@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]	Chopra, Neel [NChopra@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Frisch, Michael [MFrisch@CFTC.gov]	Re: Kraft settlement	3/22/2019 14:33	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001677	Kobre-Kim-CFTC-0001677	Kobre-Kim-CFTC-0001677	Williamson, Scott R. [swilliamson@CFTC.GOV]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Chopra, Neel [NChopra@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Frisch, Michael [MFrisch@CFTC.gov]	Re: Kraft settlement	3/22/2019 14:13	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001678	Kobre-Kim-CFTC-0001678	Kobre-Kim-CFTC-0001678	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Lowe, Gretchen L. [glowe@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Chopra, Neel [NChopra@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Frisch, Michael [MFrisch@CFTC.gov]	RE: Kraft settlement	3/22/2019 13:44	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0000565	Kobre-Kim-CFTC-0000565	Kobre-Kim-CFTC-0000608	McDonald, James [JMcDonald@CFTC.gov]	Bucsa, Daniel J. [DBucsa@CFTC.gov]; Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]; Arbit, Terry [TArbit@CFTC.gov]		Fwd: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 22:03	Parent	Partial Exemptions	Exemption 6; Exemption 7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0000609	Kobre-Kim-CFTC-0000609	Kobre-Kim-CFTC-0000651	McDonald, James [JMcDonald@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov]		Fwd: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 22:02	Parent	Partial Exemptions	Exemption 6; Exemption 7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000652	Kobre-Kim-CFTC-0000654	McDonald, James [JMcDonald@CFTC.gov]	Short, Michael [MShort@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Faulk-White, Donna [DFaulk-White@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Grimm, Daniel [DGrimm@CFTC.gov]	Re: [EXTERNAL] Twitter	8/19/2019 20:26	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding the no public statement clause in the Kraft case. Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeking and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000689	Kobre-Kim-CFTC-0000691	McDonald, James [JMcDonald@CFTC.GOV]	Davis, Daniel J [DDavis@CFTC.gov]		RE: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:41	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000699	Kobre-Kim-CFTC-0000698	Kobre-Kim-CFTC-0000700	McDonald, James [JMcDonald@CFTC.GOV]	Schwartz, Rob [RSchwartz@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Lowe, Gretchen L. [glowe@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]; Einstman, John [JEinstman@CFTC.gov]	RE: [EXTERNAL] Kraft	8/15/2019 13:17	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. An individual conference line pass code is redacted because the disclosure of such information would increase the risk of unauthorized access to agency staff conference lines. The redaction incorrectly indicates "(b)(4)."

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0000702	Kobre-Kim-CFTC-0000702	Kobre-Kim-CFTC-0000702	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9089E804ECA7448C82026C05480A124F-MCDONALD, JAMES]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/13/2019 11:39	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000716	McDonald, James [JMcDonald@CFTC.gov]	Chopra, Neel [NChopra@CFTC.gov]		Fwd: [EXTERNAL] Shapo v. Engle	8/12/2019 21:04	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000705	Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000716						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Legal research selected and provided based on attorney's mental impressions of the Kraft case and for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000710	Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000716						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Legal research provided based on attorney's mental impressions of the case and for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000714	Kobre-Kim-CFTC-0000703	Kobre-Kim-CFTC-0000716						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Legal research selected and provided based on attorney's mental impressions of the Kraft case and for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001683	Kobre-Kim-CFTC-0001682	Kobre-Kim-CFTC-0001691						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	
Kobre-Kim-CFTC-0001693	Kobre-Kim-CFTC-0001693	Kobre-Kim-CFTC-0001693	McDonald, James [JMcDonald@CFTC.gov]	Mastrogiamco, Elizabeth [EMastrogiamco@CFTC.gov]		Re: Kraft	8/7/2019 17:53	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email discussion regarding draft press release that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000717	Kobre-Kim-CFTC-0000717	Kobre-Kim-CFTC-0000718	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9089E804ECA7448C82026C05480A124F-MCDONALD, JAMES]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft -- Case Ending Press Release 6.2.19 -JMM edits	8/5/2019 17:09	Parent	Partial Exemptions	Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001694	Kobre-Kim-CFTC-0001694	Kobre-Kim-CFTC-0001696	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9089E804ECA7448C82026C05480A124F-MCDONALD, JAMES]	Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]		FW: KRAFT final. 8.2.2019.Hrev2	8/2/2019 14:34	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001695	Kobre-Kim-CFTC-0001694	Kobre-Kim-CFTC-0001696						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
Kobre-Kim-CFTC-0001697	Kobre-Kim-CFTC-0001697	Kobre-Kim-CFTC-0001697	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9089E804ECA7448C82026C05480A124F-MCDONALD, JAMES]	Grimm, Daniel [DGrimm@CFTC.gov]			8/2/2019 14:30	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001698	Kobre-Kim-CFTC-0001698	Kobre-Kim-CFTC-0001700	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]		Fwd: Kraft (privileged and confidential); attorney work product)	8/2/2019 13:47	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about what to communicate to the public about settlement strategy related to the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding such communications to the public. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001699	Kobre-Kim-CFTC-0001698	Kobre-Kim-CFTC-0001700						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001715	Kobre-Kim-CFTC-0001715	Kobre-Kim-CFTC-0001715	McDonald, James [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9089E804ECA7448C82026C05480A124F-MCDONALD, JAMES]	Howell, Robert [RHowell@CFTC.gov]		RE:	7/30/2019 17:52	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001679	Kobre-Kim-CFTC-0001679	Kobre-Kim-CFTC-0001679	McDonald, James [J@CFTC.OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9089E804ECA7448C82026C05480A124F-MCDONALD, JAMES]	Williamson, Scott R. [swilliamson@CFTC.GOV]; White, Martin B. [mwhite@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]	JMM Kraft notes		8/19/2019 8:48	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000655	Kobre-Kim-CFTC-0000655	Kobre-Kim-CFTC-0000657	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]			Re: travel problem	8/18/2019 13:25	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000658	Kobre-Kim-CFTC-0000658	Kobre-Kim-CFTC-0000659	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]			Re: travel problem	8/17/2019 21:43	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the emails contain cell phone numbers for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000660	Kobre-Kim-CFTC-0000660	Kobre-Kim-CFTC-0000661	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]			Re: travel problem	8/17/2019 21:42	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the record contains cell phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000662	Kobre-Kim-CFTC-0000662	Kobre-Kim-CFTC-0000663	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: travel problem	8/17/2019 21:11	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the record contains cell phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000664	Kobre-Kim-CFTC-0000664	Kobre-Kim-CFTC-0000666	McDonald, James [JMcDonald@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]			Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:42	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000667	Kobre-Kim-CFTC-0000667	Kobre-Kim-CFTC-0000668	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]			Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:35	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000669	Kobre-Kim-CFTC-0000669	Kobre-Kim-CFTC-0000672	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:29	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000673	Kobre-Kim-CFTC-0000673	Kobre-Kim-CFTC-0000676	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:17	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000677	Kobre-Kim-CFTC-0000677	Kobre-Kim-CFTC-0000679	McDonald, James [JMcDonald@CFTC.gov]; ADMINISTRATIVE GROUP [FYDIBOHF23SPDLT]/CN=RECIPIENTS/CN=9089E804ECA7448C82026C05480A124F-MCDONALD, JAMES]	Grimm, Daniel [DGrimm@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 10:40	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000680	Kobre-Kim-CFTC-0000680	Kobre-Kim-CFTC-0000681	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 19:42	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001680	Kobre-Kim-CFTC-0001680	Kobre-Kim-CFTC-0001681	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Davis, Daniel J [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft motion for contempt - attached	8/16/2019 19:40	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000682	Kobre-Kim-CFTC-0000682	Kobre-Kim-CFTC-0000682	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Kraft motion for contempt - attached	8/16/2019 18:36	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000683	Kobre-Kim-CFTC-0000683	Kobre-Kim-CFTC-0000684	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:52	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000685	Kobre-Kim-CFTC-0000685	Kobre-Kim-CFTC-0000686	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:49	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000687	Kobre-Kim-CFTC-0000687	Kobre-Kim-CFTC-0000688	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 17:43	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003181	Kobre-Kim-CFTC-0003182	McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		Re: NEW - Seriatim 19-147: Kraft Foods [DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.]	7/30/2019 12:07	Parent	Partial Exemptions	Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing pre-decisional deliberative communications about settlement strategy and process, and information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA-Justification
Kobre-Kim-CFTC-0001716	Kobre-Kim-CFTC-0001716	Kobre-Kim-CFTC-0001717	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Fwd: [EXTERNAL]	7/29/2019 19:11	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001718	Kobre-Kim-CFTC-0001718	Kobre-Kim-CFTC-0001718	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]		Re: Kraft privileged and confidential	7/29/2019 17:02	Parent	Partial Exemptions	Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing communications about attorney's mental impressions regarding settlement discussions with counsel for Kraft, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001719	Kobre-Kim-CFTC-0001719	Kobre-Kim-CFTC-0001719	McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]			7/29/2019 16:35	Parent	Partial Exemptions	Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing pre-decisional deliberative notes regarding communications with counsel for Kraft regarding proposed settlement and settlement negotiations, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001721	Kobre-Kim-CFTC-0001720	Kobre-Kim-CFTC-0001722						Attachment	Full Exemption	Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition, the draft contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001723	Kobre-Kim-CFTC-0001723	Kobre-Kim-CFTC-0001723	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Kraft	7/29/2019 12:40	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001724	Kobre-Kim-CFTC-0001724	Kobre-Kim-CFTC-0001724	McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Chopra, Neel [NChopra@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]		Re: Kraft	7/29/2019 11:23	Parent	Partial Exemptions	Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing pre-decisional deliberative communications about settlement negotiations CFTC settlement strategy, all made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000719	Kobre-Kim-CFTC-0000719	Kobre-Kim-CFTC-0000721	McDonald, James [JMcDonald@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Chopra, Neel [NChopra@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Rowland, Matthew [MRowland@CFTC.gov]		RE: Kraft	7/26/2019 16:13	Parent	Partial Exemptions	Exemption 6; Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. In addition, an individual conference line pass code is redacted because the disclosure of such information would increase the risk of unauthorized access to agency staff conference lines. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0000722	Kobre-Kim-CFTC-0000722	Kobre-Kim-CFTC-0000723	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Chopra, Neel [NChopra@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]		RE: Kraft	7/26/2019 16:01	Parent	Partial Exemptions	Exemption 6; Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. In addition, an individual conference line pass code is redacted because the disclosure of such information would increase the risk of unauthorized access to agency staff conference lines. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001726	Kobre-Kim-CFTC-0001726	Kobre-Kim-CFTC-0001726	McDonald, James [JMcDonald@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft - draft consent order	4/1/2019 10:22	Parent	Partial Exemptions	Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001727	Kobre-Kim-CFTC-0001727	Kobre-Kim-CFTC-0001728	McDonald, James [JMcDonald@CFTC.gov]	Sklar, Maggie [MSklar@CFTC.gov]; Gill, Michael [MGill@CFTC.gov]		Re: Kraft -- settlement in principle	3/25/2019 15:49	Parent	Partial Exemptions	Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001729	Kobre-Kim-CFTC-0001729	Kobre-Kim-CFTC-0001730	McDonald, James [JMcDonald@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft settlement	3/22/2019 16:50	Parent	Partial Exemptions	Exemption 5(A) Attorney-Client Privilege; Exemption 5(W) Work-Product Protection; Exemption 5(D) Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.



Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0001731	Kobre-Kim-CFTC-0001731	Kobre-Kim-CFTC-0001732	McDonald, James [J@CFTC.OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=90B9E804ECA744BC82026C05480A124F-MCDONALD, JAMES]	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft settlement	3/22/2019 15:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0003183	Kobre-Kim-CFTC-0003183	Kobre-Kim-CFTC-0003183	McDonald, James [J@CFTC.OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=90B9E804ECA744BC82026C05480A124F-MCDONALD, JAMES]	Howell, Robert [RHowell@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Kraft	5/5/2019 20:45	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The email chain also contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002049	Kobre-Kim-CFTC-0002049	Kobre-Kim-CFTC-0002049		Williamson, Scott R. [swilliamson@CFTC.GOV];White, Martin B. [mwhite@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	RE:	7/31/2019 16:30	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, notes and impressions from communications with counsel for Kraft, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002050	Kobre-Kim-CFTC-0002050	Kobre-Kim-CFTC-0002050		Howell, Robert [RHowell@CFTC.gov]		RE:	7/31/2019 16:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications, notes and impressions, about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002051	Kobre-Kim-CFTC-0002051	Kobre-Kim-CFTC-0002051		Lowe, Gretchen L. [glowe@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]			7/29/2019 16:07	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing predecisional deliberative notes regarding communications with counsel for Kraft regarding proposed settlement and settlement negotiations, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002052	Kobre-Kim-CFTC-0002052	Kobre-Kim-CFTC-0002052		Williamson, Scott R. [swilliamson@CFTC.GOV];White, Martin B. [mwhite@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	FW:	8/19/2019 8:48	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000724	Kobre-Kim-CFTC-0000724	Kobre-Kim-CFTC-0000724	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft	8/7/2019 15:39	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000725	Kobre-Kim-CFTC-0000725	Kobre-Kim-CFTC-0000725	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	RE: Kraft	8/7/2019 15:38	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000734	Kobre-Kim-CFTC-0000734	Kobre-Kim-CFTC-0000734	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		FW: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/17/2019 19:09	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000735	Kobre-Kim-CFTC-0000735	Kobre-Kim-CFTC-0000736	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Re: ECF references / redactions	8/17/2019 15:14	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion providing substantive, deliberative comments and edits to draft opposition to contempt motion regarding CFTC's position on Kraft's allegations of contempt.
Kobre-Kim-CFTC-0000737	Kobre-Kim-CFTC-0000737	Kobre-Kim-CFTC-0000738	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: ECF references / redactions	8/17/2019 15:10	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000739	Kobre-Kim-CFTC-0000739	Kobre-Kim-CFTC-0000740	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Re: ECF references / redactions	8/17/2019 14:53	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000741	Kobre-Kim-CFTC-0000741	Kobre-Kim-CFTC-0000742	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Fwd: ECF references / redactions	8/17/2019 14:40	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000743	Kobre-Kim-CFTC-0000743	Kobre-Kim-CFTC-0000744	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		Re: ECF references / redactions	8/17/2019 12:15	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0000745	Kobre-Kim-CFTC-0000745	Kobre-Kim-CFTC-0000745	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]		Fwd: ECF references / redactions	8/17/2019 11:17	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000746	Kobre-Kim-CFTC-0000746	Kobre-Kim-CFTC-0000748	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [Sreinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft motion for contempt - timing	8/16/2019 22:24	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000749	Kobre-Kim-CFTC-0000749	Kobre-Kim-CFTC-0000750	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [Sreinhart@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Fwd: Kraft motion for contempt - timing	8/16/2019 21:20	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000751	Kobre-Kim-CFTC-0000751	Kobre-Kim-CFTC-0000751	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft motion for contempt - attached	8/16/2019 19:03	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000753	Kobre-Kim-CFTC-0000752	Kobre-Kim-CFTC-0000758						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000760	Kobre-Kim-CFTC-0000759	Kobre-Kim-CFTC-0000765						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000766	Kobre-Kim-CFTC-0000766	Kobre-Kim-CFTC-0000769	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [Sreinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 11:33	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000770	Kobre-Kim-CFTC-0000770	Kobre-Kim-CFTC-0000809	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 11:30	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000773	Kobre-Kim-CFTC-0000770	Kobre-Kim-CFTC-0000809						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000810	Kobre-Kim-CFTC-0000810	Kobre-Kim-CFTC-0000811	Schwartz, Rob [RSchwartz@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];White, Martin B. [mwhite@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [Sreinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 10:10	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000812	Kobre-Kim-CFTC-0000812	Kobre-Kim-CFTC-0000813	Schwartz, Rob [RSchwartz@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Beri, Raagene [RBeri@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [Sreinhart@CFTC.gov]	RE: CFTC v. Kraft	8/16/2019 9:47	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA-Justification
Kobre-Kim-CFTC-0002057	Kobre-Kim-CFTC-0002053	Kobre-Kim-CFTC-0002054	Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Reinhart, Stephanie [Sreinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]		Re: Contempt examples	8/16/2019 9:43	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002055	Kobre-Kim-CFTC-0002055	Kobre-Kim-CFTC-0002056	Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Reinhart, Stephanie [Sreinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]		Re: Contempt examples	8/16/2019 9:41	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002057	Kobre-Kim-CFTC-0002057	Kobre-Kim-CFTC-0002058	Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [Sreinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		RE: Contempt examples	8/16/2019 8:57	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002059	Kobre-Kim-CFTC-0002059	Kobre-Kim-CFTC-0002061	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [Sreinhart@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		Re: Kraft	8/16/2019 8:06	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002062	Kobre-Kim-CFTC-0002062	Kobre-Kim-CFTC-0002079	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	8/15/2019 22:52	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002064	Kobre-Kim-CFTC-0002062	Kobre-Kim-CFTC-0002079						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002065	Kobre-Kim-CFTC-0002062	Kobre-Kim-CFTC-0002079						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002080	Kobre-Kim-CFTC-0002080	Kobre-Kim-CFTC-0002118	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		Contempt examples	8/15/2019 21:10	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002082	Kobre-Kim-CFTC-0002080	Kobre-Kim-CFTC-0002118						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002102	Kobre-Kim-CFTC-0002080	Kobre-Kim-CFTC-0002118						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002119	Kobre-Kim-CFTC-0002119	Kobre-Kim-CFTC-0002119	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Reinhart, Stephanie [Sreinhart@CFTC.gov]		Kraft	8/15/2019 18:41	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000814	Kobre-Kim-CFTC-0000814	Kobre-Kim-CFTC-0000815	Lachenmayr, Christa [Clachenmayr@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	mikefrisch@gmail.com	PW: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 18:32	Parent	Partial Exemptions	Exemption 6;	Information regarding personal email address for which any public interest in disclosure is outweighed by the privacy interest involved.

Bates Number	Bates Range			Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002120	Kobre-Kim-CFTC-0002120	Kobre-Kim-CFTC-0002120	Kobre-Kim-CFTC-0002120	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]		Williamson, Scott R. [swilliamson@CFTC.GOV]	Kraft - some guidance	8/15/2019 13:58	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002121	Kobre-Kim-CFTC-0002121	Kobre-Kim-CFTC-0002123	Kobre-Kim-CFTC-0002123	Lowe, Gretchen L. [glowe@CFTC.gov]	Reinhart, Stephanie [Sreinhart@CFTC.gov]		Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: WSI Inquiry: Kraft	8/15/2019 12:45	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002124	Kobre-Kim-CFTC-0002124	Kobre-Kim-CFTC-0002164	Kobre-Kim-CFTC-0002164	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: WSI Inquiry: Kraft	8/15/2019 12:31	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000829	Kobre-Kim-CFTC-0000829	Kobre-Kim-CFTC-0000830	Kobre-Kim-CFTC-0000830	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [Sreinhart@CFTC.gov]			FW: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 11:21	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email prepared in anticipation of litigation or for trial by the CFTC trial team. Email containing confidential communications made for the purpose of seeking and providing legal advice regarding contempt in the Kraft case. Email reflecting predecisional deliberative process regarding contempt in the Kraft case. Email containing information regarding the Commission's litigation strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000842	Kobre-Kim-CFTC-0000842	Kobre-Kim-CFTC-0000844	Kobre-Kim-CFTC-0000844	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]			RE: COMPLETED DOE Revised Consent Order Rec. - CFTC v. Kraft Foods et al.	8/14/2019 16:49	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the information chain, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000845	Kobre-Kim-CFTC-0000845	Kobre-Kim-CFTC-0000846	Kobre-Kim-CFTC-0000846	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [Sreinhart@CFTC.gov]			RE: COMPLETED DOE Revised Consent Order Rec. - CFTC v. Kraft Foods et al.	8/14/2019 14:39	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. In addition, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000847	Kobre-Kim-CFTC-0000847	Kobre-Kim-CFTC-0000848	Kobre-Kim-CFTC-0000848	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]			RE: COMPLETED DOE Revised Consent Order Rec. - CFTC v. Kraft Foods et al.	8/14/2019 14:15	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. In addition, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002165	Kobre-Kim-CFTC-0002165	Kobre-Kim-CFTC-0002166	Kobre-Kim-CFTC-0002166	Wedewer, Harry E [HWedewer@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]			RE: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 15:58	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002175	Kobre-Kim-CFTC-0002175	Kobre-Kim-CFTC-0002175	Kobre-Kim-CFTC-0002175	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]			Re: Fwd:	7/26/2019 16:50	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email discussion regarding no public statement clause in consent order in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000853	Kobre-Kim-CFTC-0000853	Kobre-Kim-CFTC-0000854	Kobre-Kim-CFTC-0000854	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Reinhart, Stephanie [Sreinhart@CFTC.gov]			RE: Kraft	7/26/2019 13:03	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000855	Kobre-Kim-CFTC-0000856	Kobre-Kim-CFTC-0000856	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [Sreinhart@CFTC.gov]			RE: Kraft	7/26/2019 12:43	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0002177	Kobre-Kim-CFTC-0002177	Kobre-Kim-CFTC-0002180	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	7/26/2019 12:11	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002181	Kobre-Kim-CFTC-0002181	Kobre-Kim-CFTC-0002182	Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]		Re: Kraft	7/26/2019 11:39	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002183	Kobre-Kim-CFTC-0002183	Kobre-Kim-CFTC-0002183	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	7/26/2019 10:24	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002184	Kobre-Kim-CFTC-0002184	Kobre-Kim-CFTC-0002185	Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		Re: Questions from Commissioner Berkowitz on Kraft	7/25/2019 9:11	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding proposed settlement and no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and about settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002186	Kobre-Kim-CFTC-0002186	Kobre-Kim-CFTC-0002187	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		Re: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:35	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding proposed settlement and no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and about settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002188	Kobre-Kim-CFTC-0002188	Kobre-Kim-CFTC-0002189	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	Re: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001775	Kobre-Kim-CFTC-0001775	Kobre-Kim-CFTC-0001775	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Kraft follow up	6/5/2019 12:54	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001733	Kobre-Kim-CFTC-0001733	Kobre-Kim-CFTC-0001774	Williamson, Scott R. [swilliamson@CFTC.GOV]	Wedewer, Harry E [HWedewer@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	RE: Kraft Settlement Memo to Commission - post 52819 hearing redline	6/21/2019 10:20	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email chain contains internal CFTC information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001735	Kobre-Kim-CFTC-0001733	Kobre-Kim-CFTC-0001774						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001767	Kobre-Kim-CFTC-0001733	Kobre-Kim-CFTC-0001774						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003189	Kobre-Kim-CFTC-0003187	Kobre-Kim-CFTC-0003226						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003633	Kobre-Kim-CFTC-0003633	Kobre-Kim-CFTC-0003636	Williamson, Scott R. [swilliamson@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		FW: SERIATIM REPORT: Wednesday, July 17, 2019	7/17/2019 13:08	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about Commission settlement process and policies made for the purpose of seeking and providing legal advice in the Kraft case. The email chain also contains a report reflecting predecisional deliberative process regarding approval of courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The redacted information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0000849	Kobre-Kim-CFTC-0000849	Kobre-Kim-CFTC-0000850	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: Kraft	8/13/2019 12:48	Parent	Partial Exemptions	Exemption 6; Exemption 7(A) On-going Enforcement Matter;	Email containing personal information for which any public interest in disclosure is outweighed by the privacy interest involved. Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000851	Kobre-Kim-CFTC-0000851	Kobre-Kim-CFTC-0000852	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]		RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:31	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email communications containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. In addition, this document contains an email with a CFTC attorney's impressions and opinions about proposed changes to the parties settlement order.
Kobre-Kim-CFTC-0002169	Kobre-Kim-CFTC-0002169	Kobre-Kim-CFTC-0002169	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Reinhart, Stephanie [Sreinhart@CFTC.gov]		RE: DOE CRO Kraft Press Release edits	8/5/2019 14:55	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003185	Kobre-Kim-CFTC-0003185	Kobre-Kim-CFTC-0003185	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [Sreinhart@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	7/30/2019 9:33	Parent	Partial Exemptions		Document previously redacted in error. Unredacted copy will be produced
Kobre-Kim-CFTC-0003186	Kobre-Kim-CFTC-0003186	Kobre-Kim-CFTC-0003186	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: [EXTERNAL]	7/29/2019 20:25	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003631	Kobre-Kim-CFTC-0003631	Kobre-Kim-CFTC-0003632	Williamson, Scott R. [swilliamson@CFTC.GOV]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Evans, Lindsey [LEvans@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Konizeski, Joseph [jkonizeski@CFTC.gov]; Streit, Elizabeth M. [elstreit@CFTC.GOV]; Terrell, David A. [dterrell@CFTC.GOV]	RE: CRO monthly report submission?	7/26/2019 18:10	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing predecisional deliberative communications about non-Kraft enforcement matters, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with such matters that are either non-public and/or pending. In addition, the email contains information about settlement discussions in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft and other enforcement proceedings.
Kobre-Kim-CFTC-0002170	Kobre-Kim-CFTC-0002170	Kobre-Kim-CFTC-0002171	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: Fwd:	7/26/2019 17:17	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement negotiations and settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002172	Kobre-Kim-CFTC-0002172	Kobre-Kim-CFTC-0002174	McCall, J Kevin [JMcCall@jenner.com]	Howell, Robert [RHowell@CFTC.gov]		[EXTERNAL] Re: cftc v Kraft	7/26/2019 17:12	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Information regarding personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0002190	Kobre-Kim-CFTC-0002190	Kobre-Kim-CFTC-0002190	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft - Press Release	6/3/2019 14:37	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain regarding language for drafting press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. The email chain contains mental impressions and opinions about proposed language and the communications are made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002191	Kobre-Kim-CFTC-0002191	Kobre-Kim-CFTC-0002192	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [Sreinhart@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft memo	6/3/2019 13:08	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing communications about Commission settlement strategy and draft recommendations, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002193	Kobre-Kim-CFTC-0002193	Kobre-Kim-CFTC-0002193	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]		How is this language re Kraft?	5/30/2019 17:06	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about Commission settlement strategy and proposed settlement language, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002194	Kobre-Kim-CFTC-0002194	Kobre-Kim-CFTC-0002194	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft	5/30/2019 16:42	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about Commission settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001776	Kobre-Kim-CFTC-0001776	Kobre-Kim-CFTC-0001776	McCall, J Kevin [JMcCall@jenner.com]	Howell, Robert [RHowell@CFTC.gov]; Panos, Dean N. [DPanos@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	[EXTERNAL] RE: Kraft - Proposed Revision	5/28/2019 16:30	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email communications with counsel for Kraft regarding settlement that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001777	Kobre-Kim-CFTC-0001777	Kobre-Kim-CFTC-0001785	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		PW: Kraft	5/28/2019 14:49	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001778	Kobre-Kim-CFTC-0001777	Kobre-Kim-CFTC-0001785						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001786	Kobre-Kim-CFTC-0001786	Kobre-Kim-CFTC-0001788	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: Kraft	5/24/2019 15:47	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement negotiations and Commission settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002195	Kobre-Kim-CFTC-0002195	Kobre-Kim-CFTC-0002195	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		Re: Kraft	5/24/2019 12:16	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement negotiations and settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002196	Kobre-Kim-CFTC-0002196	Kobre-Kim-CFTC-0002196	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: CFTC v Kraft Draft Consent Order proposed changes 5.22.19.pdf	5/22/2019 14:42	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001789	Kobre-Kim-CFTC-0001789	Kobre-Kim-CFTC-0001790	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]		Re: CFTC v Kraft Draft Consent Order-follow up call tomorrow morning	5/22/2019 10:29	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001791	Kobre-Kim-CFTC-0001791	Kobre-Kim-CFTC-0001796	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		PW: Kraft	5/21/2019 16:03	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, and selected legal research, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001794	Kobre-Kim-CFTC-0001791	Kobre-Kim-CFTC-0001796						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Legal research selected and provided based on attorney's mental impressions of the Kraft case and for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001797	Kobre-Kim-CFTC-0001797	Kobre-Kim-CFTC-0001799	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Kraft	5/21/2019 15:52	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001800	Kobre-Kim-CFTC-0001800	Kobre-Kim-CFTC-0001801	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: CFTC v Kraft Draft Consent Order 5.16.19	5/21/2019 14:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0002252	Kobre-Kim-CFTC-0002252	Kobre-Kim-CFTC-0002252	Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Frisch, Michael [MFrisch@CFTC.gov]; Patrick, Joseph J. [JPatrick@CFTC.gov]		RE: Kraft settlement memo	4/26/2019 15:46	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0002253	Kobre-Kim-CFTC-0002253	Kobre-Kim-CFTC-0002254	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]		RE: Kraft Memo to Commission	4/24/2019 13:22	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0002255	Kobre-Kim-CFTC-0002255	Kobre-Kim-CFTC-0002263	Gradman, Susan J. [sgradman@CFTC.GOV]	Allen, Nicole A. [NAllen@jenner.com]; Howell, Robert [RHowell@CFTC.gov]; Frisch, Michael [MFrisch@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]	Panos, Dean N. [DPanos@jenner.com]; Quinn, Thomas E. [TQuinn@jenner.com]; McCall, J Kevin [JMcCall@jenner.com]	RE: CFTC v. Kraft Foods Group — Confidential Settlement Communication — Fed. R. Evid. 408	4/22/2019 14:41	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002256	Kobre-Kim-CFTC-0002255	Kobre-Kim-CFTC-0002263						Attachment	Full Exemption	Exemption 7(V)(A) On-going Enforcement Matter;	Document) containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001819	Kobre-Kim-CFTC-0001819	Kobre-Kim-CFTC-0001820	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Frisch, Michael [MFrisch@CFTC.gov]	RE: Kraft	4/22/2019 10:43	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002264	Kobre-Kim-CFTC-0002264	Kobre-Kim-CFTC-0002264	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	4/18/2019 8:57	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001821	Kobre-Kim-CFTC-0001821	Kobre-Kim-CFTC-0001821	Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: Kraft	4/16/2019 10:23	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002265	Kobre-Kim-CFTC-0002265	Kobre-Kim-CFTC-0002266	Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]		RE: Kraft Consent Order	4/15/2019 17:41	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002268	Kobre-Kim-CFTC-0002267	Kobre-Kim-CFTC-0002292						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(W)Work-Product Protection;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002276	Kobre-Kim-CFTC-0002267	Kobre-Kim-CFTC-0002292						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(D)Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0002284	Kobre-Kim-CFTC-0002267	Kobre-Kim-CFTC-0002292						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002294	Kobre-Kim-CFTC-0002293	Kobre-Kim-CFTC-0002301						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002302	Kobre-Kim-CFTC-0002302	Kobre-Kim-CFTC-0002303	Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		RE: Kraft Consent Order	4/15/2019 12:47	Parent	Partial Exemptions	Exemption 6;Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;Exemption 7(E) Protected Law Enforcement Information;	Email chain reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The email chain contains confidential communications made for the purpose of seeking and providing legal advice regarding settlement of claims in the Kraft case. The email chain also contains impressions and opinions about proposed settlement of claims in Kraft case. The communications, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. In addition, one email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002304	Kobre-Kim-CFTC-0002304	Kobre-Kim-CFTC-0002304	Frisch, Michael [MFrish@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]		Re: Kraft Consent Order	4/11/2019 19:52	Parent	Partial Exemptions	Exemption 6;Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information regarding an internal computer drive location, for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0002306	Kobre-Kim-CFTC-0002305	Kobre-Kim-CFTC-0002313						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002198	Kobre-Kim-CFTC-0002197	Kobre-Kim-CFTC-0002205						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002206	Kobre-Kim-CFTC-0002206	Kobre-Kim-CFTC-0002207	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: Revised - CFTC v Kraft Draft Consent Order 5.16.19	5/20/2019 11:27	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002208	Kobre-Kim-CFTC-0002208	Kobre-Kim-CFTC-0002209	McCall, J Kevin [JMcCall@jenner.com]	Howell, Robert [RHowell@CFTC.gov]	Panos, Dean N. [DPanos@jenner.com];Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV]	[EXTERNAL] Re: CFTC v Kraft Draft Consent Order	5/13/2019 19:36	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002210	Kobre-Kim-CFTC-0002210	Kobre-Kim-CFTC-0002210	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: CFTC v Kraft Draft Consent Order 5.13.19	5/13/2019 17:59	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002213	Kobre-Kim-CFTC-0002212	Kobre-Kim-CFTC-0002220						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	[Draft Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002221	Kobre-Kim-CFTC-0002221	Kobre-Kim-CFTC-0002222	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	Fwd: [EXTERNAL] FW: CFTC Settlement	5/10/2019 12:20	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	The email chain contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002240	Gradman, Susan J. [sgradman@CFTC.GOV]	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	Fwd: [EXTERNAL] FW:	5/10/2019 12:18	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	The email chain contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002225	Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002240						Attachment	Full Exemption	Exemption 7)7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002233	Kobre-Kim-CFTC-0002223	Kobre-Kim-CFTC-0002240						Attachment	Full Exemption	Exemption 7)7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002241	Kobre-Kim-CFTC-0002241	Kobre-Kim-CFTC-0002242	McCall, J Kevin [JMcCall@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Panos, Dean N. [DPanos@jenner.com]	[EXTERNAL] RE: FW: CFTC Settlement	5/6/2019 15:03	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	The email chain contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002243	Kobre-Kim-CFTC-0002243	Kobre-Kim-CFTC-0002244	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]		RE: [EXTERNAL] FW: CFTC Settlement	5/6/2019 14:45	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The email chain also contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002245	Kobre-Kim-CFTC-0002245	Kobre-Kim-CFTC-0002245	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Frisch, Michael [MFrisch@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	RE: [EXTERNAL] FW: CFTC Settlement	5/6/2019 14:38	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002246	Kobre-Kim-CFTC-0002246	Kobre-Kim-CFTC-0002247	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: [EXTERNAL] FW: CFTC Settlement	5/6/2019 14:35	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The email chain also contains information and communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001803	Kobre-Kim-CFTC-0001802	Kobre-Kim-CFTC-0001818						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	[Draft Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001811	Kobre-Kim-CFTC-0001802	Kobre-Kim-CFTC-0001818						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	[Draft Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002248	Kobre-Kim-CFTC-0002248	Kobre-Kim-CFTC-0002248	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	5/2/2019 16:06	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The email chain also contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002249	Kobre-Kim-CFTC-0002249	Kobre-Kim-CFTC-0002250	Reinhart, Stephanie [SReinhart@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	RE: Kraft memo	5/2/2019 13:23	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002251	Kobre-Kim-CFTC-0002251	Kobre-Kim-CFTC-0002251	Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	4/30/2019 15:12	Parent	Partial Exemptions	Exemption 6;Exemption 7(V)(E) Protected Law Enforcement information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002314	Kobre-Kim-CFTC-0002314	Kobre-Kim-CFTC-0002343	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Frisch, Michael [Mfrisch@CFTC.gov]		Kraft Memo to Commission	4/5/2019 16:52	Parent	Partial Exemptions	Exemption 6;Exemption 7(V)(E) Protected Law Enforcement information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002315	Kobre-Kim-CFTC-0002314	Kobre-Kim-CFTC-0002343						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001822	Kobre-Kim-CFTC-0001822	Kobre-Kim-CFTC-0001823	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Frisch, Michael [Mfrisch@CFTC.gov]		RE: Kraft - draft consent order	3/28/2019 14:35	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001824	Kobre-Kim-CFTC-0001824	Kobre-Kim-CFTC-0001826	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Frisch, Michael [Mfrisch@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: What about this response????	3/27/2019 17:35	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001827	Kobre-Kim-CFTC-0001827	Kobre-Kim-CFTC-0001829	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]		RE: What about this response????	3/27/2019 17:30	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001830	Kobre-Kim-CFTC-0001830	Kobre-Kim-CFTC-0001832	Frisch, Michael [Mfrisch@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: What about this response????	3/27/2019 17:30	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001833	Kobre-Kim-CFTC-0001833	Kobre-Kim-CFTC-0001835	Frisch, Michael [Mfrisch@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft - draft consent order	3/27/2019 17:13	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001836	Kobre-Kim-CFTC-0001836	Kobre-Kim-CFTC-0001837	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Frisch, Michael [Mfrisch@CFTC.gov]		RE: Kraft - draft consent order	3/27/2019 17:10	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002344	Kobre-Kim-CFTC-0002344	Kobre-Kim-CFTC-0002344	Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Frisch, Michael [Mfrisch@CFTC.gov]	RE: Kraft	3/27/2019 13:34	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002345	Kobre-Kim-CFTC-0002345	Kobre-Kim-CFTC-0002345	Reinhart, Stephanie [SReinhart@CFTC.gov]	Frisch, Michael [Mfrisch@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]	RE: Draft consent order	3/26/2019 10:42	Parent	Partial Exemptions	Exemption 6;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002348	Kobre-Kim-CFTC-0002347	Kobre-Kim-CFTC-0002356						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002357	Kobre-Kim-CFTC-0002357	Kobre-Kim-CFTC-0002357	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Frisch, Michael [Mfrisch@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft	3/25/2019 11:38	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002358	Kobre-Kim-CFTC-0002358	Kobre-Kim-CFTC-0002358	Frisch, Michael [Mfrisch@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft	3/25/2019 11:31	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003230	Kobre-Kim-CFTC-0003229	Kobre-Kim-CFTC-0003277						Attachment	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Set of documents including a redacted internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002359	Kobre-Kim-CFTC-0002359	Kobre-Kim-CFTC-0002364	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Rowland, Matthew [MRowland@CFTC.gov];Wedewer, Harry E [HWedewer@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]		Kraft Memo re Revised Consent Order (OCC)	8/13/2019 13:44	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002360	Kobre-Kim-CFTC-0002359	Kobre-Kim-CFTC-0002364						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002376	Kobre-Kim-CFTC-0002375	Kobre-Kim-CFTC-0002383						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order provided to counsel for Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001838	Kobre-Kim-CFTC-0001838	Kobre-Kim-CFTC-0001869	Lowe, Gretchen L. [glowe@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov];Wedewer, Harry E [HWedewer@CFTC.gov]	Kraft Settlement Memo to Commission - post 52819 hearing redline	6/18/2019 11:34	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001839	Kobre-Kim-CFTC-0001838	Kobre-Kim-CFTC-0001869						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002387	Kobre-Kim-CFTC-0002386	Kobre-Kim-CFTC-0002426						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002395	Kobre-Kim-CFTC-0002386	Kobre-Kim-CFTC-0002426						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002427	Kobre-Kim-CFTC-0002427	Kobre-Kim-CFTC-0002435	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	McCall, J Kevin [JMcCall@jenner.com];Panos, Dean N. [DPanos@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	Kraft - Proposed Revision	5/28/2019 16:17	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communications with counsel for Kraft regarding settlement that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002428	Kobre-Kim-CFTC-0002427	Kobre-Kim-CFTC-0002435						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002444	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	McCall, J Kevin [JMcCall@jenner.com];Panos, Dean N. [DPanos@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	CFTC v Kraft Draft Consent Order proposed changes	5/22/2019 14:57	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft about settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002437	Kobre-Kim-CFTC-0002436	Kobre-Kim-CFTC-0002444						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002445	Kobre-Kim-CFTC-0002445	Kobre-Kim-CFTC-0002446	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	McCall, J Kevin [JMcCall@jenner.com]	Panos, Dean N. [DPanos@jenner.com];Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: [EXTERNAL] Re: CFTC v Kraft Draft Consent Order	5/14/2019 10:31	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002464	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	McCall, J Kevin [JMcCall@jenner.com];Panos, Dean N. [DPanos@jenner.com];Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	CFTC v Kraft Draft Consent Order	5/13/2019 17:42	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002448	Kobre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002464						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0002456	Kobre-Kim-CFTC-0002447	Kobre-Kim-CFTC-0002464						Attachment	Full Exemption	Exemption 7(7)(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002465	Kobre-Kim-CFTC-0002465	Kobre-Kim-CFTC-0002473	Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]		CFTC v Kraft Draft Consent Order 5.13.19	5/13/2019 17:24	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002466	Kobre-Kim-CFTC-0002465	Kobre-Kim-CFTC-0002473						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0002475	Kobre-Kim-CFTC-0002474	Kobre-Kim-CFTC-0002503						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003276	Kobre-Kim-CFTC-0003278	Kobre-Kim-CFTC-0003307	Frisch, Michael [Mfrisch@CFTC.gov]	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]	Fwd: Memo to Commission	4/7/2019 0:01	Parent	Partial Exemptions	Exemption 6;	Information regarding a personal email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003279	Kobre-Kim-CFTC-0003278	Kobre-Kim-CFTC-0003307						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002504	Kobre-Kim-CFTC-0002504	Kobre-Kim-CFTC-0002533	Reinhart, Stephanie [Sreinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Frisch, Michael [Mfrisch@CFTC.gov]		RE: Kraft Memo to Commission - tweaked	4/5/2019 17:50	Parent	Partial Exemptions	Exemption 6;Exemption 7(7)(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(7)(A)."
Kobre-Kim-CFTC-0002505	Kobre-Kim-CFTC-0002504	Kobre-Kim-CFTC-0002533						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002535	Kobre-Kim-CFTC-0002534	Kobre-Kim-CFTC-0002543						Attachment	Full Exemption	Exemption 7(7)(A) On-going Enforcement Matter;	Draft Consent Order provided to counsel for Kraft that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002546	Kobre-Kim-CFTC-0002546	Kobre-Kim-CFTC-0002546		Gradman, Susan J. [sgradman@CFTC.GOV]			8/19/2019 9:26	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0002602	Kobre-Kim-CFTC-0002602	Kobre-Kim-CFTC-0002603	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft	7/26/2019 10:31	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002604	Kobre-Kim-CFTC-0002604	Kobre-Kim-CFTC-0002604	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	7/26/2019 10:29	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002605	Kobre-Kim-CFTC-0002605	Kobre-Kim-CFTC-0002606	Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Lowe, Gretchen L. [glowe@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]	Rowland, Matthew [MRowland@CFTC.gov]	Re: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:24	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0000857	Kobre-Kim-CFTC-0000857	Kobre-Kim-CFTC-0000858	Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [Sreinhart@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Re: ECF references / redactions		8/17/2019 14:53	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000859	Kobre-Kim-CFTC-0000859	Kobre-Kim-CFTC-0000860	Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [Sreinhart@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]		Re: ECF references / redactions		8/17/2019 11:41	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0002547	Kobre-Kim-CFTC-0002547	Kobre-Kim-CFTC-0002549	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [sreinhart@ctfc.gov]	RE: Contempt examples		8/16/2019 10:32	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000861	Kobre-Kim-CFTC-0000861	Kobre-Kim-CFTC-0000874	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Beri, Raanee [RBeri@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhardt, Stephanie [sreinhardt@ctfc.gov]	FW: CFTC v. Kraft		8/16/2019 9:44	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002551	Kobre-Kim-CFTC-0002550	Kobre-Kim-CFTC-0002558							Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000875	Kobre-Kim-CFTC-0000875	Kobre-Kim-CFTC-0000876	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Wedewer, Harry E [HWedewer@CFTC.gov]		RE: DOE Revised Consent Order Rec. - CFTC v. Kraft Foods et al.		8/14/2019 9:39	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002560	Kobre-Kim-CFTC-0002559	Kobre-Kim-CFTC-0002567							Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002568	Kobre-Kim-CFTC-0002568	Kobre-Kim-CFTC-0002569	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft Memo re Revised Consent Order (OCC)		8/13/2019 15:38	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000877	Kobre-Kim-CFTC-0000877	Kobre-Kim-CFTC-0000877	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft		8/13/2019 12:44	Parent	Partial Exemptions	Exemption 6; Exemption 7(A) On-going Enforcement Matter;	Email containing personal information for which any public interest in disclosure is outweighed by the privacy interest involved. Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002571	Kobre-Kim-CFTC-0002570	Kobre-Kim-CFTC-0002574							Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002576	Kobre-Kim-CFTC-0002575	Kobre-Kim-CFTC-0002579							Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002582	Kobre-Kim-CFTC-0002581	Kobre-Kim-CFTC-0002590							Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	
Kobre-Kim-CFTC-0002593	Kobre-Kim-CFTC-0002592	Kobre-Kim-CFTC-0002594							Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process) privilege; Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002595	Kobre-Kim-CFTC-0002595	Kobre-Kim-CFTC-0002595	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft		8/1/2019 15:43	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003310	Kobre-Kim-CFTC-0003310	Kobre-Kim-CFTC-0003311	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft	7/31/2019 14:59	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002596	Kobre-Kim-CFTC-0002596	Kobre-Kim-CFTC-0002596	Howell, Robert [RHowell@CFTC.gov]	McCall, J Kevin [JMcCall@jenner.com]; Gradman, Susan J. [sgradman@CFTC.GOV]; Panos, Dean N. [DPanos@jenner.com]		RE: [EXTERNAL]	7/29/2019 19:35	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001870	Kobre-Kim-CFTC-0001870	Kobre-Kim-CFTC-0001871	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Chopra, Neel [NChopra@CFTC.gov]		RE: Kraft	7/29/2019 12:09	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing pre-decisional deliberative communications about settlement negotiations CFTC settlement strategy, all made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002597	Kobre-Kim-CFTC-0002597	Kobre-Kim-CFTC-0002597	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		Re: Fwd:	7/26/2019 16:50	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email discussion regarding no public statement clause in consent order in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002598	Kobre-Kim-CFTC-0002598	Kobre-Kim-CFTC-0002598	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		Re: Fwd:	7/26/2019 16:49	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email discussion regarding no public statement clause in consent order in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002607	Kobre-Kim-CFTC-0002607	Kobre-Kim-CFTC-0002607	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Wedewer, Harry E [HWedewer@CFTC.gov]		RE:	7/9/2019 16:28	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001872	Kobre-Kim-CFTC-0001872	Kobre-Kim-CFTC-0001876	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	OCInternational [OCInternational@cftc.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [sreinhart@cftc.gov]; Patrick, Joseph J [jpatrick@cftc.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: DOE INJ Settlement Rec. - CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC, (AO96)	6/24/2019 10:03	Parent	Partial Exemptions	Exemption 5 Investigative Privilege; Exemption 7(E) Protected Law Enforcement information;	Email containing confidential communications that would reveal general investigatory processes of the CFTC.
Kobre-Kim-CFTC-0001875	Kobre-Kim-CFTC-0001872	Kobre-Kim-CFTC-0001876						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002610	Kobre-Kim-CFTC-0002610	Kobre-Kim-CFTC-0002612	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [sreinhart@cftc.gov]		Kraft - Press Release	6/3/2019 12:39	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing communications about Commission settlement strategy and proposed settlement language, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002611	Kobre-Kim-CFTC-0002610	Kobre-Kim-CFTC-0002612						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002613	Kobre-Kim-CFTC-0002613	Kobre-Kim-CFTC-0002614	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Reinhart, Stephanie [sreinhart@cftc.gov]		RE: Kraft - Proposed Revision	5/29/2019 11:36	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002615	Kobre-Kim-CFTC-0002615	Kobre-Kim-CFTC-0002623	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Reinhart, Stephanie [sreinhart@cftc.gov]		FW: Kraft - Proposed Revision	5/29/2019 10:56	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communications with counsel for Kraft regarding settlement that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002616	Kobre-Kim-CFTC-0002615	Kobre-Kim-CFTC-0002623						Attachment	Full Exemption	Exemption 7;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001877	Kobre-Kim-CFTC-0001877	Kobre-Kim-CFTC-0001877	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	McCall, J Kevin [JMcCall@jenner.com]; Panos, Dean N. [DPanos@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	RE: [EXTERNAL] RE: Kraft - Proposed Revision	5/28/2019 16:25	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communications with counsel for Kraft regarding settlement that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001878	Kobre-Kim-CFTC-0001878	Kobre-Kim-CFTC-0001878	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	McDonald, James [JMcDonald@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]	Kraft	5/28/2019 11:34	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002624	Kobre-Kim-CFTC-0002624	Kobre-Kim-CFTC-0002632	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Gradman, Susan J. [sgradman@CFTC.GOV]		CFTC v Kraft Draft Consent Order proposed changes 5.22.19.pdf	5/22/2019 14:39	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0002625	Kobre-Kim-CFTC-0002624	Kobre-Kim-CFTC-0002632						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001879	Kobre-Kim-CFTC-0001879	Kobre-Kim-CFTC-0001880	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		RE: CFTC v Kraft Draft Consent Order-follow up call tomorrow morning	5/22/2019 10:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001881	Kobre-Kim-CFTC-0001881	Kobre-Kim-CFTC-0001884	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];Rowland, Matthew [Mrowland@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	RE: Kraft	5/21/2019 17:36	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, as well as selected legal research, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002633	Kobre-Kim-CFTC-0002633	Kobre-Kim-CFTC-0002641	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV] [sgradman@CFTC.GOV]	Revised - CFTC v Kraft Draft Consent Order 5.16.19	5/16/2019 14:28	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002634	Kobre-Kim-CFTC-0002633	Kobre-Kim-CFTC-0002641						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document) containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002642	Kobre-Kim-CFTC-0002642	Kobre-Kim-CFTC-0002643	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Gradman, Susan J. [sgradman@CFTC.GOV] [sgradman@CFTC.GOV]		FW: [EXTERNAL] Re: CFTC v Kraft Draft Consent Order	5/14/2019 9:31	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations as well as communications with counsel for Kraft regarding settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002645	Kobre-Kim-CFTC-0002644	Kobre-Kim-CFTC-0002652						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002654	Kobre-Kim-CFTC-0002653	Kobre-Kim-CFTC-0002661						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002662	Kobre-Kim-CFTC-0002662	Kobre-Kim-CFTC-0002679	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT09]	Williamson, Scott R. [swilliamson@CFTC.GOV] [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV] [sgradman@CFTC.GOV]	FW: [EXTERNAL] FW:	5/7/2019 14:58	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	The email communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002664	Kobre-Kim-CFTC-0002662	Kobre-Kim-CFTC-0002679						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002672	Kobre-Kim-CFTC-0002662	Kobre-Kim-CFTC-0002679						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002680	Kobre-Kim-CFTC-0002680	Kobre-Kim-CFTC-0002696	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Reinhart, Stephanie (sreinhart@cftc.gov)	Gradman, Susan J. (sgradman@CFTC.GOV)	FW: [EXTERNAL] FW: CFTC Settlement	5/6/2019 13:48	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002681	Kobre-Kim-CFTC-0002680	Kobre-Kim-CFTC-0002696						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002689	Kobre-Kim-CFTC-0002680	Kobre-Kim-CFTC-0002696						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002697	Kobre-Kim-CFTC-0002697	Kobre-Kim-CFTC-0002697	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Evans, Lindsey (levans@cftc.gov)		FW: Kraft	5/2/2019 15:37	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002703	Kobre-Kim-CFTC-0002702	Kobre-Kim-CFTC-0002721						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002713	Kobre-Kim-CFTC-0002702	Kobre-Kim-CFTC-0002721						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002722	Kobre-Kim-CFTC-0002722	Kobre-Kim-CFTC-0002751	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Gradman, Susan J. (sgradman@CFTC.GOV)	Reinhart, Stephanie (sreinhart@cftc.gov)	FW: Kraft Memo to Commission	4/24/2019 10:02	Parent	Partial Exemptions	Exemption 6; Exemption 7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0002723	Kobre-Kim-CFTC-0002722	Kobre-Kim-CFTC-0002751						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0002752	Kobre-Kim-CFTC-0002752	Kobre-Kim-CFTC-0002765	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Gradman, Susan J. (sgradman@CFTC.GOV)		Settlement Conference Transcript 03-022-2019.pdf	4/15/2019 12:28	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing CFTC communications about settlement negotiations regarding the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002767	Kobre-Kim-CFTC-0002766	Kobre-Kim-CFTC-0002775						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001885	Kobre-Kim-CFTC-0001885	Kobre-Kim-CFTC-0001886	Howell, Robert [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HOWELL, ROBERT0E9]	Gradman, Susan J. (sgradman@CFTC.GOV); Williamson, Scott R. (swilliamson@CFTC.GOV); Frisch, Michael (Mfrisch@CFTC.gov); Reinhart, Stephanie (sreinhart@cftc.gov)		RE: Media Inquiry: CFTC vs Mondelez/Kraft	3/25/2019 12:32	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice as to how to respond to a press inquiry. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002803	Kobre-Kim-CFTC-0002803	Kobre-Kim-CFTC-0002803			McDonald, James (JMcDonald@CFTC.gov)	Kraft	8/1/2019 15:05	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002804	Kobre-Kim-CFTC-0002804	Kobre-Kim-CFTC-0002804			McDonald, James (JMcDonald@CFTC.gov); Lowe, Gretchen L. (glowe@CFTC.gov); McGonagle, Vincent A. (vmcgonagle@CFTC.gov); Rowland, Matthew (MRowland@CFTC.gov)	Kraft Material Term re Commission Vote	7/30/2019 13:26	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email communications about settlement strategy and negotiations made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002805	Kobre-Kim-CFTC-0002805	Kobre-Kim-CFTC-0002806			McDonald, James (JMcDonald@CFTC.gov); Lowe, Gretchen L. (glowe@CFTC.gov); Williamson, Scott R. (swilliamson@CFTC.GOV); McGonagle, Vincent A. (vmcgonagle@CFTC.gov); Gradman, Susan J. (sgradman@CFTC.GOV); Chopra, Neel (NChopra@CFTC.gov); Rowland, Matthew (MRowland@CFTC.gov)	RE: Kraft	7/29/2019 10:16	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002807	Kobre-Kim-CFTC-0002807	Kobre-Kim-CFTC-0002808			Williamson, Scott R. (swilliamson@CFTC.GOV); Gradman, Susan J. (sgradman@CFTC.GOV); Reinhart, Stephanie (sreinhart@cftc.gov)	RE: Kraft	7/26/2019 12:48	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002809	Kobre-Kim-CFTC-0002809	Kobre-Kim-CFTC-0002809		Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	7/26/2019 11:04	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002776	Kobre-Kim-CFTC-0002776	Kobre-Kim-CFTC-0002776		Short, Michael [MShort@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Fwd: [EXTERNAL] Twitter	8/19/2019 20:00	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding the no public statement clause in the Kraft case. Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0002825	Kobre-Kim-CFTC-0002824	Kobre-Kim-CFTC-0002833						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000879	Kobre-Kim-CFTC-0000879	Kobre-Kim-CFTC-0000880	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:12	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000881	Kobre-Kim-CFTC-0000881	Kobre-Kim-CFTC-0000881	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Davis, Daniel J [DDavis@CFTC.gov]	Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:11	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000882	Kobre-Kim-CFTC-0000882	Kobre-Kim-CFTC-0000882	Williamson, Scott R. [swilliamson@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000883	Kobre-Kim-CFTC-0000883	Kobre-Kim-CFTC-0000884	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		Re: Kraft opposition to motion for review	8/17/2019 10:44	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000885	Kobre-Kim-CFTC-0000885	Kobre-Kim-CFTC-0000888	Reinhart, Stephanie [SReinhart@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 15:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000889	Kobre-Kim-CFTC-0000889	Kobre-Kim-CFTC-0000902	Howell, Robert [RHowell@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Berl, Raanee [RBeri@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]	FW: CFTC v. Kraft	8/16/2019 9:44	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000908	Kobre-Kim-CFTC-0000908	Kobre-Kim-CFTC-0000911	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [SReinhart@CFTC.gov]		FW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 17:55	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. In addition, the email contains a personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0000912	Kobre-Kim-CFTC-0000912	Kobre-Kim-CFTC-0000914	Reinhart, Stephanie [SReinhart@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 16:12	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002844	Kobre-Kim-CFTC-0002844	Kobre-Kim-CFTC-0002846	Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.gov]		DOE CRO Kraft Press Release edits	8/5/2019 14:31	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email was sent to provide or obtain legal advice regarding the draft press release. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002845	Kobre-Kim-CFTC-0002844	Kobre-Kim-CFTC-0002846						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002835	Kobre-Kim-CFTC-0002834	Kobre-Kim-CFTC-0002838						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002840	Kobre-Kim-CFTC-0002839	Kobre-Kim-CFTC-0002843						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001887	Kobre-Kim-CFTC-0001887	Kobre-Kim-CFTC-0001891	Howell, Robert [RHowell@CFTC.gov]	OCInternational [OCInternational@cftc.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Patrick, Joseph J [JPatrick@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: DOE INJ Settlement Rec. - CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC, (AOY96)	6/24/2019 10:03	Parent	Partial Exemptions	Exemption 5)Investigative Privilege;Exemption 7)(E) Protected Law Enforcement information;	Email containing confidential communications that would reveal investigatory processes of the CFTC.
Kobre-Kim-CFTC-0001890	Kobre-Kim-CFTC-0001887	Kobre-Kim-CFTC-0001891						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002847	Kobre-Kim-CFTC-0002847	Kobre-Kim-CFTC-0002849	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.gov]		Kraft - Press Release	6/3/2019 12:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about Commission settlement strategy and proposed settlement language, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002848	Kobre-Kim-CFTC-0002847	Kobre-Kim-CFTC-0002849						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002850	Kobre-Kim-CFTC-0002850	Kobre-Kim-CFTC-0002858	Howell, Robert [RHowell@CFTC.gov]	McCall, J Kevin [JMcCall@jenner.com]; Panos, Dean N. [DPanos@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	CFTC v Kraft Draft Consent Order proposed changes	5/22/2019 14:57	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft about settlement and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002851	Kobre-Kim-CFTC-0002850	Kobre-Kim-CFTC-0002858						Attachment	Full Exemption	Exemption 7)(A) On-going Enforcement Matter;	(Memorandum or Other Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002867	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]		CFTC v Kraft Draft Consent Order proposed changes 5.22.19.pdf	5/22/2019 14:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002860	Kobre-Kim-CFTC-0002859	Kobre-Kim-CFTC-0002867						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA-Justification
Kobre-Kim-CFTC-0002868	Kobre-Kim-CFTC-0002868	Kobre-Kim-CFTC-0002876	Howell, Robert [RHowell@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	Revised - CFTC v Kraft Draft Consent Order 5.16.19	5/16/2019 14:28	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002868	Kobre-Kim-CFTC-0002868	Kobre-Kim-CFTC-0002876						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002895	Kobre-Kim-CFTC-0002895	Kobre-Kim-CFTC-0002912	Howell, Robert [RHowell@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]	Gradman, Susan J. [sgradman@CFTC.GOV]	FW: [EXTERNAL] FW:	5/7/2019 14:58	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	The email communications with counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002897	Kobre-Kim-CFTC-0002895	Kobre-Kim-CFTC-0002912						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002905	Kobre-Kim-CFTC-0002895	Kobre-Kim-CFTC-0002912						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002913	Kobre-Kim-CFTC-0002913	Kobre-Kim-CFTC-0002929	Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov];Frisch, Michael [Mfrisch@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]	FW: [EXTERNAL] FW: CFTC Settlement	5/6/2019 13:48	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002914	Kobre-Kim-CFTC-0002913	Kobre-Kim-CFTC-0002929						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002922	Kobre-Kim-CFTC-0002913	Kobre-Kim-CFTC-0002929						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002877	Kobre-Kim-CFTC-0002877	Kobre-Kim-CFTC-0002894	Howell, Robert [RHowell@CFTC.gov]	McCall, J Kevin [JMcCall@jenner.com];[JMcCall@jenner.com];Panos, Dean N. [DPanos@jenner.com];Allen, Nicole A. [NAllen@jenner.com];Quinn, Thomas E. [TQuinn@jenner.com]	Gradman, Susan J. [sgradman@CFTC.GOV]	CFTC v Kraft Draft Consent Order	5/13/2019 17:42	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002878	Kobre-Kim-CFTC-0002877	Kobre-Kim-CFTC-0002894						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002886	Kobre-Kim-CFTC-0002877	Kobre-Kim-CFTC-0002894						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000954	Kobre-Kim-CFTC-0000954	Kobre-Kim-CFTC-0000957	Gradman, Susan J. [J@CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	Wedewer, Harry E [HWedewer@CFTC.gov]		FW: Kraft -- Case Ending Press Release 6.2.19 - JMM edits	8/7/2019 16:40	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000956	Kobre-Kim-CFTC-0000954	Kobre-Kim-CFTC-0000957						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003313	Kobre-Kim-CFTC-0003313	Kobre-Kim-CFTC-0003313	Gradman, Susan J. [J@CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	Amato, David J [damato@CFTC.GOV]		RE: Kraft?	7/29/2019 18:25	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing predecisional communications about CFTC settlement process and strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000918	Kobre-Kim-CFTC-0000918	Kobre-Kim-CFTC-0000927	Gradman, Susan J. [sgradman@CFTC.GOV]	sgradman@gmail.com		Fwd: Kraft opposition to motion for contempt final (subject to formatting etc.)	8/19/2019 7:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000919	Kobre-Kim-CFTC-0000918	Kobre-Kim-CFTC-0000927						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0000928	Kobre-Kim-CFTC-0000928	Kobre-Kim-CFTC-0000928	Gradman, Susan J. [jO=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for contempt - dumb question	8/17/2019 18:28	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000929	Kobre-Kim-CFTC-0000929	Kobre-Kim-CFTC-0000930	Gradman, Susan J. [sgradman@CFTC.GOV]	Reinhart, Stephanie [sreinhart@CFTC.gov]		Fwd: Kraft opposition to motion for review	8/17/2019 9:50	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003637	Kobre-Kim-CFTC-0003637	Kobre-Kim-CFTC-0003642	Gradman, Susan J. [jO=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	White, Martin B. [mwhite@CFTC.gov]	Reinhart, Stephanie [sreinhart@cftc.gov]	Kraft	8/16/2019 22:33	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003638	Kobre-Kim-CFTC-0003637	Kobre-Kim-CFTC-0003642						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Communication with counsel for Kraft containing information subject to the Kraft Court's Protective Order (Docket Entry #106). The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000931	Kobre-Kim-CFTC-0000931	Kobre-Kim-CFTC-0000934	Gradman, Susan J. [jO=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	Reinhart, Stephanie [sreinhart@cftc.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 11:29	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000945	Kobre-Kim-CFTC-0000945	Kobre-Kim-CFTC-0000947	Gradman, Susan J. [jO=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	Schwartz, Rob [RSchwartz@CFTC.gov]	Beri, Raagene [R8eri@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 16:19	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001892	Kobre-Kim-CFTC-0001892	Kobre-Kim-CFTC-0001924	Gradman, Susan J. [jO=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	Reinhart, Stephanie [Sreinhart@CFTC.gov]		Fwd: Kraft Settlement Memo to Commission post 52819 hearing redline	6/20/2019 9:34	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email chain contains internal CFTC information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001893	Kobre-Kim-CFTC-0001892	Kobre-Kim-CFTC-0001924						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001925	Kobre-Kim-CFTC-0001925	Kobre-Kim-CFTC-0001925	Gradman, Susan J. [jO=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SGRADMAN]	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft	4/22/2019 17:20	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002955	Kobre-Kim-CFTC-0002954	Kobre-Kim-CFTC-0002963						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002979	Kobre-Kim-CFTC-0002979	Kobre-Kim-CFTC-0002979		McDonald, James [jMcDonald@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Chopra, Neel [NChopra@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	7/26/2019 13:50	Parent	Partial Exemptions	Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002964	Kobre-Kim-CFTC-0002964	Kobre-Kim-CFTC-0002965		Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [sreinhart@cftc.gov]; Howell, Robert [RHowell@CFTC.gov]	RE: Contempt examples	8/16/2019 10:26	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002966	Kobre-Kim-CFTC-0002966	Kobre-Kim-CFTC-0002967		White, Martin B. [mwhite@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Reinhart, Stephanie [sreinhart@cftc.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Schwartz, Rob [RSchwartz@CFTC.gov]	FW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 10:00	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002971	Kobre-Kim-CFTC-0002971	Kobre-Kim-CFTC-0002972		McDonald, James [jmcDonald@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Schwartz, Rob [RSchwartz@CFTC.gov]	Reinhart, Stephanie [sreinhart@cftc.gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:50	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002973	Kobre-Kim-CFTC-0002973	Kobre-Kim-CFTC-0002974		McDonald, James [jmcDonald@CFTC.gov]		FW: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:35	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002975	Kobre-Kim-CFTC-0002975	Kobre-Kim-CFTC-0002976		McDonald, James [jmcDonald@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Schwartz, Rob [RSchwartz@CFTC.gov]	Reinhart, Stephanie [sreinhart@cftc.gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:27	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002977	Kobre-Kim-CFTC-0002977	Kobre-Kim-CFTC-0002978		Grimm, Daniel [DGrimm@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov]; Reinhart, Stephanie [sreinhart@cftc.gov]	RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:56	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about suggested edits to proposed settlement that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002980	Kobre-Kim-CFTC-0002980	Kobre-Kim-CFTC-0002988		McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; McDonald, James [jmcDonald@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft	5/28/2019 14:53	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002981	Kobre-Kim-CFTC-0002980	Kobre-Kim-CFTC-0002988						Attachment	Full Exemption	Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002989	Kobre-Kim-CFTC-0002989	Kobre-Kim-CFTC-0002997		McDonald, James [jmcDonald@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]	Kraft	5/28/2019 12:51	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002990	Kobre-Kim-CFTC-0002989	Kobre-Kim-CFTC-0002997						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	(Draft Document) containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000958	Kobre-Kim-CFTC-0000958	Kobre-Kim-CFTC-0000959	Reinhart, Stephanie [Sreinhart@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:40	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003314	Kobre-Kim-CFTC-0003314	Kobre-Kim-CFTC-0003318	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]	Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Response	8/17/2019 17:05	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003316	Kobre-Kim-CFTC-0003314	Kobre-Kim-CFTC-0003318						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Analysis reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Analysis pertains to mental impressions and opinions about the contempt motion. Such analysis was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0000960	Kobre-Kim-CFTC-0000960	Kobre-Kim-CFTC-0000961	Reinhart, Stephanie [SReinhart@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: ECF references / redactions	8/17/2019 14:47	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0000962	Kobre-Kim-CFTC-0000962	Kobre-Kim-CFTC-0001001	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Gradman, Susan J. [sgradman@CFTC.gov];Schwartz, Rob [Rschwartz@CFTC.gov];White, Martin B. [mwhite@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 11:30	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0000965	Kobre-Kim-CFTC-0000962	Kobre-Kim-CFTC-0001001						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001004	Kobre-Kim-CFTC-0001004	Kobre-Kim-CFTC-0001010	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	McDonald, James [JMcDonald@CFTC.gov];Faulk-White, Donna [Dfaulk-White@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Short, Michael [MShort@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Follow-up /WSI- Kraft	8/15/2019 15:09	Parent	Partial Exemptions	Exemption 7;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003011	Kobre-Kim-CFTC-0003011	Kobre-Kim-CFTC-0003051	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: WSI Inquiry: Kraft	8/15/2019 12:31	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001011	Kobre-Kim-CFTC-0001011	Kobre-Kim-CFTC-0001013	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Gomberg, Jeffrey [JGomberg@CFTC.gov]		RE: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 12:18	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement strategy that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001926	Kobre-Kim-CFTC-0001926	Kobre-Kim-CFTC-0001928	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Frisch, Michael [Mfrisch@CFTC.gov]		PW: Kraft - draft consent order	3/29/2019 14:09	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001929	Kobre-Kim-CFTC-0001929	Kobre-Kim-CFTC-0001930	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Frisch, Michael [Mfrisch@CFTC.gov]		PW: Kraft - draft consent order	3/29/2019 14:06	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001931	Kobre-Kim-CFTC-0001931	Kobre-Kim-CFTC-0001941	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Frisch, Michael [Mfrisch@CFTC.gov];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	RE: Kraft - draft consent order	3/29/2019 13:04	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001933	Kobre-Kim-CFTC-0001931	Kobre-Kim-CFTC-0001941						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001942	Kobre-Kim-CFTC-0001942	Kobre-Kim-CFTC-0001951	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Chopra, Neel [NChopra@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Frisch, Michael [Mfrisch@CFTC.gov]	RE: Kraft - draft consent order	3/27/2019 16:43	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and suggested edits to a draft Consent Order, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001943	Kobre-Kim-CFTC-0001942	Kobre-Kim-CFTC-0001951						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003055	Kobre-Kim-CFTC-0003054	Kobre-Kim-CFTC-0003063						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001952	Kobre-Kim-CFTC-0001952	Kobre-Kim-CFTC-0001953	Reinhart, Stephanie [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SREINHART]	Frisch, Michael [MFRisch@CFTC.gov]		RE: Media Inquiry: CFTC vs Mondelez/Kraft	3/25/2019 12:31	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing both information about settlement communications and strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001954	Kobre-Kim-CFTC-0001954	Kobre-Kim-CFTC-0001955	Patrick, Joseph J [JPatrick@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: Kraft Settlement Memo to Commission - post 52819 hearing redline	6/18/2019 14:06	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003076	Kobre-Kim-CFTC-0003076	Kobre-Kim-CFTC-0003077		Lowe, Gretchen L. [glowe@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Chopra, Neel [NChopra@CFTC.gov]; Riccobene, Edward J. [ericcobene@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Frisch, Michael [MFRisch@CFTC.gov]	RE: Kraft - draft consent order	3/27/2019 17:05	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003079	Kobre-Kim-CFTC-0003078	Kobre-Kim-CFTC-0003087						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003089	Kobre-Kim-CFTC-0003089	Kobre-Kim-CFTC-0003090	Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Williamson, Scott R. [swilliamson@CFTC.GOV]			RE: WSJ Inquiry: Kraft	8/15/2019 12:28	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003091	Kobre-Kim-CFTC-0003091	Kobre-Kim-CFTC-0003093		Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	7/26/2019 11:39	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003095	Kobre-Kim-CFTC-0003094	Kobre-Kim-CFTC-0003105						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001956	Kobre-Kim-CFTC-0001956	Kobre-Kim-CFTC-0001957	Williamson, Scott R. [swilliamson@CFTC.GOV]	Reinhart, Stephanie [SReinhart@CFTC.gov]		RE: Kraft - draft consent order	3/27/2019 16:40	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and suggested edits to a draft Consent Order, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001033	Kobre-Kim-CFTC-0001033	Kobre-Kim-CFTC-0001034	Hynes, Lucy [LHynes@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 21:36	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001035	Kobre-Kim-CFTC-0001035	Kobre-Kim-CFTC-0001036	Hynes, Lucy [LHynes@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 21:30	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0001037	Kobre-Kim-CFTC-0001037	Kobre-Kim-CFTC-0001038	Hynes, Lucy [LHynes@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]		Re: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 20:03	Parent	Partial Exemptions	Exemption 7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0003321	Kobre-Kim-CFTC-0003321	Kobre-Kim-CFTC-0003322	Histed, Clifford [Clifford.Histed@kligates.com]	Williamson, Scott R. [swilliamson@CFTC.GOV]		[EXTERNAL] RE: Congratulations on the Kraft Settlement	8/15/2019 14:11	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001053	Kobre-Kim-CFTC-0001053	Kobre-Kim-CFTC-0001055	Williamson, Scott R. [J/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SWILLIAMSON]	McDonald, James [JMcDonald@CFTC.gov]; McGonagle, Vincent A. [vmcgonagle@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]	Kraft press release	7/25/2019 12:57	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001054	Kobre-Kim-CFTC-0001053	Kobre-Kim-CFTC-0001055						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003106	Kobre-Kim-CFTC-0003106	Kobre-Kim-CFTC-0003107	Williamson, Scott R. [J/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SWILLIAMSON]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:24	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, one email contains information regarding personal appointment for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003107	Kobre-Kim-CFTC-0003106	Kobre-Kim-CFTC-0003107						Attachment	Partial Exemptions	Exemption 6;	Information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003325	Kobre-Kim-CFTC-0003325	Kobre-Kim-CFTC-0003326	Williamson, Scott R. [J/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SWILLIAMSON]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kreaft Press Release	6/14/2019 12:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing both information about settlement negotiations and communications about Commission settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001959	Kobre-Kim-CFTC-0001959	Kobre-Kim-CFTC-0001967	Williamson, Scott R. [J/O=CFTC/OU=CHICAGO/CN=RECIPIENTS/CN=SWILLIAMSON]	Lowe, Gretchen L. [glowe@CFTC.gov]		FW: Kraft -- comment from Scott	5/7/2019 16:12	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001960	Kobre-Kim-CFTC-0001959	Kobre-Kim-CFTC-0001967						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Document] containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003327	Kobre-Kim-CFTC-0003327	Kobre-Kim-CFTC-0003327		White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:55	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003328	Kobre-Kim-CFTC-0003328	Kobre-Kim-CFTC-0003328		White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 17:51	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003329	Kobre-Kim-CFTC-0003329	Kobre-Kim-CFTC-0003330		McDonald, James [JMcDonald@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [sreinhart@cftc.gov]		RE: Kraft Motion	8/17/2019 16:34	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0003331	Kobre-Kim-CFTC-0003331	Kobre-Kim-CFTC-0003334		Reinhart, Stephanie [sreinhart@cftc.gov]; Rowland, Matthew [mrowland@cftc.gov]; Gradman, Susan J. [sgradman@cftc.gov]; Lowe, Gretchen L. [glowe@cftc.gov]; Janulis, William [wjanulis@cftc.gov]; Riccobene, Edward J. [ericcobene@cftc.gov]		RE: Next steps	8/16/2019 15:02	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003643	Kobre-Kim-CFTC-0003643	Kobre-Kim-CFTC-0003643	Rosemary Hollinger [REDACTED]	Williamson, Scott R. [swilliamson@cftc.gov]		[EXTERNAL] Re: Kraft and Yukon	8/16/2019 10:40	Parent	Partial Exemptions	Exemption 6;	Information regarding personal email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003335	Kobre-Kim-CFTC-0003335	Kobre-Kim-CFTC-0003337		McDonald, James [jmcDonald@cftc.gov]; Lowe, Gretchen L. [glowe@cftc.gov]		FW: [EXTERNAL] Activity in Case 1:15-cv-02881- US Commodity Futures Trading Commission v. Kraft Foods Group, Inc. et al set/reset hearings	8/15/2019 18:41	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003338	Kobre-Kim-CFTC-0003338	Kobre-Kim-CFTC-0003339		McDonald, James [jmcDonald@cftc.gov]; Howell, Robert [RHowell@cftc.gov]; Lowe, Gretchen L. [glowe@cftc.gov]; Schwartz, Rob [RSchwartz@cftc.gov]	Gradman, Susan J. [sgradman@cftc.gov]; Reinhart, Stephanie [sreinhart@cftc.gov]	RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:35	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003340	Kobre-Kim-CFTC-0003340	Kobre-Kim-CFTC-0003342		Howell, Robert (RHowell@cftc.gov) [RHowell@cftc.gov]		FW: [EXTERNAL] Kraft	8/15/2019 13:19	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003353	Kobre-Kim-CFTC-0003353	Kobre-Kim-CFTC-0003353	Lowe, Gretchen L. [glowe@cftc.gov]	Williamson, Scott R. [swilliamson@cftc.gov]		Re: Kraft	7/28/2019 12:35	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email containing pre-decisional deliberative communications about settlement negotiations CFTC settlement strategy, all made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003354	Kobre-Kim-CFTC-0003354	Kobre-Kim-CFTC-0003355		McGonagle, Vincent A. [vmcgonagle@cftc.gov]	Evans, Lindsey [LEvans@cftc.gov]; Gradman, Susan [sgradman@cftc.gov]; Howell, Robert [RHowell@cftc.gov]; Konizeski, Joseph [jkonizeski@cftc.gov]; Streit, Elizabeth M. [estreit@cftc.gov]; Terrell, David A. [dterrell@cftc.gov]	RE: CRO monthly report submission?	7/26/2019 17:12	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 5(Investigative Privilege;Exemption 7(V)(A) On- going Enforcement Matter;Exemption 7(V)(E) Protected Law Enforcement information;	Email containing predecisional deliberative communications about non-Kraft enforcement matters, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with such matters that are either non-public and/or pending. The email also contains information about settlement discussions in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft and other enforcement proceedings. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003356	Kobre-Kim-CFTC-0003356	Kobre-Kim-CFTC-0003357		Lowe, Gretchen L. [glowe@cftc.gov]; McGonagle, Vincent A. [vmcgonagle@cftc.gov]; McDonald, James [jmcDonald@cftc.gov]	Rowland, Matthew [mrowland@cftc.gov]; Gradman, Susan J. [sgradman@cftc.gov]; Howell, Robert [RHowell@cftc.gov]; Reinhart, Stephanie [sreinhart@cftc.gov]	RE: Kraft	7/26/2019 12:59	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003358	Kobre-Kim-CFTC-0003358	Kobre-Kim-CFTC-0003359		Gradman, Susan J. [sgradman@cftc.gov]; Howell, Robert [RHowell@cftc.gov]; Reinhart, Stephanie [sreinhart@cftc.gov]		RE: Kraft	7/26/2019 12:33	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003360	Kobre-Kim-CFTC-0003360	Kobre-Kim-CFTC-0003363		Howell, Robert [RHowell@cftc.gov]; Gradman, Susan J. [sgradman@cftc.gov]; Reinhart, Stephanie [sreinhart@cftc.gov]		RE: Kraft	7/26/2019 12:15	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003364	Kobre-Kim-CFTC-0003364	Kobre-Kim-CFTC-0003365		Gradman, Susan J. [sgradman@cftc.gov]; Howell, Robert [RHowell@cftc.gov]; Reinhart, Stephanie [sreinhart@cftc.gov]		RE: Kraft	7/26/2019 11:28	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work- Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On- going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0003366	Kobre-Kim-CFTC-0003366	Kobre-Kim-CFTC-0003367		Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]		RE: Kraft	7/26/2019 10:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003368	Kobre-Kim-CFTC-0003368	Kobre-Kim-CFTC-0003368		Gradman, Susan J. [sgradman@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]		RE: Kraft	7/26/2019 10:22	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause and settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003369	Kobre-Kim-CFTC-0003369	Kobre-Kim-CFTC-0003370		Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:21	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, one email contains information regarding personal appointment for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003370	Kobre-Kim-CFTC-0003369	Kobre-Kim-CFTC-0003370						Attachment	Partial Exemptions	Exemption 6;	Information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003371	Kobre-Kim-CFTC-0003371	Kobre-Kim-CFTC-0003372		Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:03	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding no public statement clause in consent order in the Kraft case. Email discussion containing mental impressions and opinions about the clause. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003372	Kobre-Kim-CFTC-0003371	Kobre-Kim-CFTC-0003372						Attachment	Partial Exemptions	Exemption 6;	Information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003373	Kobre-Kim-CFTC-0003373	Kobre-Kim-CFTC-0003414		Wedewer, Harry E [HWedewer@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]	RE: Kraft Settlement Memo to Commission - post 52819 hearing redline	6/21/2019 10:18	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal CFTC information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003375	Kobre-Kim-CFTC-0003373	Kobre-Kim-CFTC-0003414						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003407	Kobre-Kim-CFTC-0003373	Kobre-Kim-CFTC-0003414						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003450	Kobre-Kim-CFTC-0003450	Kobre-Kim-CFTC-0003451		Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft Press Release	6/14/2019 12:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003415	Kobre-Kim-CFTC-0003415	Kobre-Kim-CFTC-0003447		Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]; Wedewer, Harry E [HWedewer@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]	RE: Kraft Settlement Memo to Commission - post 52819 hearing redline	6/19/2019 16:49	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003416	Kobre-Kim-CFTC-0003415	Kobre-Kim-CFTC-0003447						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003495	Kobre-Kim-CFTC-0003495	Kobre-Kim-CFTC-0003496		Reinhart, Stephanie (sreinhardt@cftc.gov);Gradman, Susan J. (sgradman@cftc.gov);Howell, Robert (RHowell@cftc.gov)		RE: Kraft memo	6/3/2019 12:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about Commission settlement strategy and proposed settlement language, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003455	Kobre-Kim-CFTC-0003454	Kobre-Kim-CFTC-0003494						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003465	Kobre-Kim-CFTC-0003454	Kobre-Kim-CFTC-0003494						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003109	Kobre-Kim-CFTC-0003108	Kobre-Kim-CFTC-0003116						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003118	Kobre-Kim-CFTC-0003117	Kobre-Kim-CFTC-0003125						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Document] containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003497	Kobre-Kim-CFTC-0003497	Kobre-Kim-CFTC-0003497		Lowe, Gretchen L. (glowe@cftc.gov);McDonald, James (JMcDonald@cftc.gov);McGonagle, Vincent (Vmcgonagle@cftc.gov);Gradman, Susan J. (sgradman@cftc.gov);Howell, Robert (RHowell@cftc.gov);Chopra, Neel (NChopra@cftc.gov);Rowland, Matthew (MRowland@cftc.gov)		Re: Kraft	7/28/2019 12:11	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing pre-decisional deliberative communications about settlement negotiations CFTC settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0003498	Kobre-Kim-CFTC-0003498	Kobre-Kim-CFTC-0003498		Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]		Re: Questions from Commissioner Berkowitz on Kraft	7/24/2019 19:35	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement in the Kraft case. Email discussion containing mental impressions and opinions about proposed settlement. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001968	Kobre-Kim-CFTC-0001968	Kobre-Kim-CFTC-0001968	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV]		RE: Kraft settlement	3/22/2019 13:30	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0003128	Kobre-Kim-CFTC-0003127	Kobre-Kim-CFTC-0003136						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003499	Kobre-Kim-CFTC-0003499	Kobre-Kim-CFTC-0003499	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Howell, Robert [RHowell@CFTC.gov]	Re: Kraft follow up	6/5/2019 10:30	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email chain containing both information about settlement discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001056	Kobre-Kim-CFTC-0001056	Kobre-Kim-CFTC-0001057	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Fwd: Kraft Motion	8/17/2019 13:54	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	
Kobre-Kim-CFTC-0001058	Kobre-Kim-CFTC-0001058	Kobre-Kim-CFTC-0001061	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Fwd: Kraft opposition to motion for review	8/17/2019 11:42	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001062	Kobre-Kim-CFTC-0001062	Kobre-Kim-CFTC-0001064	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:28	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001065	Kobre-Kim-CFTC-0001065	Kobre-Kim-CFTC-0001074	Lowe, Gretchen L. [glowe@CFTC.gov]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		Fwd: Kraft opposition to motion for review	8/17/2019 11:03	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001067	Kobre-Kim-CFTC-0001065	Kobre-Kim-CFTC-0001074						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001075	Kobre-Kim-CFTC-0001075	Kobre-Kim-CFTC-0001076	Lowe, Gretchen L. [glowe@CFTC.GOV]; WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Rowland, Matthew [MRowland@CFTC.gov]	Riccobene, Edward J. [ericcobene@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]	RE: Kraft opposition to motion --question for DOE folks	8/17/2019 9:35	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001077	Kobre-Kim-CFTC-0001078	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]	Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 9:25	Parent	Partial Exemptions	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Finally, the email chain contains information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0001126	Kobre-Kim-CFTC-0001126	Kobre-Kim-CFTC-0001128	Lowe, Gretchen L. [glowe@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		Re: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 17:29	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001129	Kobre-Kim-CFTC-0001129	Kobre-Kim-CFTC-0001129	Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov]		Re: DOE Revised Consent Order Rec. - CFTC v. Kraft Foods et al.	8/13/2019 17:09	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. In addition, the email chain contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003502	Kobre-Kim-CFTC-0003502	Kobre-Kim-CFTC-0003502	Lowe, Gretchen L. [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft	8/13/2019 14:44	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003503	Kobre-Kim-CFTC-0003503	Kobre-Kim-CFTC-0003508	Lowe, Gretchen L. [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Godel, Maria D. [mgodel@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]	Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:23	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003504	Kobre-Kim-CFTC-0003503	Kobre-Kim-CFTC-0003508						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001130	Kobre-Kim-CFTC-0001130	Kobre-Kim-CFTC-0001135	Lowe, Gretchen L. [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Grimm, Daniel [DGrimm@CFTC.gov]		Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:10	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001131	Kobre-Kim-CFTC-0001130	Kobre-Kim-CFTC-0001135						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003510	Kobre-Kim-CFTC-0003509	Kobre-Kim-CFTC-0003513						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003514	Kobre-Kim-CFTC-0003514	Kobre-Kim-CFTC-0003514	Lowe, Gretchen L. [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Marvine, Charles D. [cmarvine@CFTC.GOV];Reed, Christopher [CReed@CFTC.gov]			5/24/2019 14:13	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement negotiations and Commission strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001969	Kobre-Kim-CFTC-0001969	Kobre-Kim-CFTC-0001970	Lowe, Gretchen L. [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Rowland, Matthew [MRowland@CFTC.gov]		FW: Kraft	5/24/2019 11:21	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement negotiations and settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001971	Kobre-Kim-CFTC-0001971	Kobre-Kim-CFTC-0001979	Lowe, Gretchen L. [glowe@CFTC.gov]	Rowland, Matthew [MRowland@CFTC.gov]		Fwd: CFTC v Kraft Draft Consent Order 5.16.19	5/21/2019 15:58	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001972	Kobre-Kim-CFTC-0001971	Kobre-Kim-CFTC-0001979						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003515	Kobre-Kim-CFTC-0003515	Kobre-Kim-CFTC-0003523	Lowe, Gretchen L. [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		CFTC v Kraft Draft Consent Order 5.16.19	5/16/2019 14:45	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003516	Kobre-Kim-CFTC-0003515	Kobre-Kim-CFTC-0003523						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001980	Kobre-Kim-CFTC-0001980	Kobre-Kim-CFTC-0001988	Lowe, Gretchen L. [j/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]		FW: Kraft	5/10/2019 9:46	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001981	Kobre-Kim-CFTC-0001980	Kobre-Kim-CFTC-0001988						Attachment	Full Exemption	Exemption 7)(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001989	Kobre-Kim-CFTC-0001989	Kobre-Kim-CFTC-0001998	Lowe, Gretchen L. [j/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Riccobene, Edward J. [ericcobene@CFTC.gov]		FW: Kraft - draft consent order	3/28/2019 14:12	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001990	Kobre-Kim-CFTC-0001989	Kobre-Kim-CFTC-0001998						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	
Kobre-Kim-CFTC-0001999	Kobre-Kim-CFTC-0001999	Kobre-Kim-CFTC-0002000	Lowe, Gretchen L. [j/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=GLOWE]	Riccobene, Edward J. [ericcobene@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	FW: Kraft settlement	3/22/2019 14:09	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0001136	Kobre-Kim-CFTC-0001136	Kobre-Kim-CFTC-0001137	Schwartz, Rob [RSchwartz@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		FW: [EXTERNAL] Kraft	8/15/2019 13:00	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about settlement and impending contempt motion, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003699	Kobre-Kim-CFTC-0003698	Kobre-Kim-CFTC-0003705						Attachment	Full Exemption	Exemption 5)Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7)(A) On-going Enforcement Matter;Exemption 7)(E) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003704	Kobre-Kim-CFTC-0003698	Kobre-Kim-CFTC-0003705						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003707	Kobre-Kim-CFTC-0003706	Kobre-Kim-CFTC-0003714						Attachment	Full Exemption	Exemption 5)Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7)(A) On-going Enforcement Matter;Exemption 7)(E) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003713	Kobre-Kim-CFTC-0003706	Kobre-Kim-CFTC-0003714						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003645	Kobre-Kim-CFTC-0003644	Kobre-Kim-CFTC-0003652						Attachment	Full Exemption	Exemption 5(Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003651	Kobre-Kim-CFTC-0003644	Kobre-Kim-CFTC-0003652						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003528	Kobre-Kim-CFTC-0003527	Kobre-Kim-CFTC-0003529						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003663	Kobre-Kim-CFTC-0003662	Kobre-Kim-CFTC-0003670						Attachment	Full Exemption	Exemption 5(Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003669	Kobre-Kim-CFTC-0003662	Kobre-Kim-CFTC-0003670						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003672	Kobre-Kim-CFTC-0003671	Kobre-Kim-CFTC-0003679						Attachment	Full Exemption	Exemption 5(Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003678	Kobre-Kim-CFTC-0003671	Kobre-Kim-CFTC-0003679						Attachment	Full Exemption		Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003526	Kobre-Kim-CFTC-0003526	Kobre-Kim-CFTC-0003526	Godel, Maria D. [mgodel@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]	RE: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:33	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001138	Kobre-Kim-CFTC-0001138	Kobre-Kim-CFTC-0001139	Wedewer, Harry E [HWedewer@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft	8/13/2019 11:51	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003654	Kobre-Kim-CFTC-0003653	Kobre-Kim-CFTC-0003661						Attachment	Full Exemption	Exemption 5(Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003660	Kobre-Kim-CFTC-0003653	Kobre-Kim-CFTC-0003661						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003681	Kobre-Kim-CFTC-0003680	Kobre-Kim-CFTC-0003688						Attachment	Full Exemption	Exemption 5 Work-Product Protection; Exemption 5 Investigative Privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003687	Kobre-Kim-CFTC-0003680	Kobre-Kim-CFTC-0003688						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	
Kobre-Kim-CFTC-0003690	Kobre-Kim-CFTC-0003689	Kobre-Kim-CFTC-0003697						Attachment	Full Exemption	Exemption 5 Work-Product Protection; Exemption 5 Investigative Privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003696	Kobre-Kim-CFTC-0003689	Kobre-Kim-CFTC-0003697						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003715	Kobre-Kim-CFTC-0003715	Kobre-Kim-CFTC-0003723	Cantley, Brent [BCantley@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov]	Intake Log and Topline	7/12/2019 16:54	Parent	Partial Exemptions	Exemption 5 Investigative Privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Email containing confidential communications that would reveal investigatory processes of the CFTC. The information, if produced, could reasonably be expected to interfere with ongoing enforcement proceedings.
Kobre-Kim-CFTC-0003716	Kobre-Kim-CFTC-0003715	Kobre-Kim-CFTC-0003723						Attachment	Full Exemption	Exemption 5 Work-Product Protection; Exemption 5 Investigative Privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003722	Kobre-Kim-CFTC-0003715	Kobre-Kim-CFTC-0003723						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003725	Kobre-Kim-CFTC-0003724	Kobre-Kim-CFTC-0003732						Attachment	Full Exemption	Exemption 5 Work-Product Protection; Exemption 5 Investigative Privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003731	Kobre-Kim-CFTC-0003724	Kobre-Kim-CFTC-0003732						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003734	Kobre-Kim-CFTC-0003733	Kobre-Kim-CFTC-0003741						Attachment	Full Exemption	Exemption 5 Work-Product Protection; Exemption 5 Investigative Privilege; Exemption 7(A) On-going Enforcement Matter; Exemption 7(E) Protected Law Enforcement Information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003740	Kobre-Kim-CFTC-0003733	Kobre-Kim-CFTC-0003741						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003743	Kobre-Kim-CFTC-0003742	Kobre-Kim-CFTC-0003750						Attachment	Full Exemption	Exemption 5)Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003749	Kobre-Kim-CFTC-0003742	Kobre-Kim-CFTC-0003750						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003752	Kobre-Kim-CFTC-0003751	Kobre-Kim-CFTC-0003759						Attachment	Full Exemption	Exemption 5)Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003758	Kobre-Kim-CFTC-0003751	Kobre-Kim-CFTC-0003759						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003761	Kobre-Kim-CFTC-0003760	Kobre-Kim-CFTC-0003768						Attachment	Full Exemption	Exemption 5)Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003767	Kobre-Kim-CFTC-0003760	Kobre-Kim-CFTC-0003768						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003770	Kobre-Kim-CFTC-0003769	Kobre-Kim-CFTC-0003777						Attachment	Full Exemption	Exemption 5)Work-Product Protection;Exemption 5)Investigative Privilege;Exemption 7(7)(A) On-going Enforcement Matter;Exemption 7(7)(E) Protected Law Enforcement information;	Report reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case and courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding and with other matters which are either non-public and/or pending. In addition, the email contains information regarding the CFTC's investigative techniques that, if produced, could reasonably be expected to interfere with enforcement proceedings.
Kobre-Kim-CFTC-0003776	Kobre-Kim-CFTC-0003769	Kobre-Kim-CFTC-0003777						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0003536	Kobre-Kim-CFTC-0003536	Kobre-Kim-CFTC-0003537	Schwartz, Rob [RSchwartz@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft	8/7/2019 9:51	Parent	Partial Exemptions	Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email containing communications about proposed settlement made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003538	Kobre-Kim-CFTC-0003538	Kobre-Kim-CFTC-0003540	Schwartz, Rob [RSchwartz@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Kraft	8/6/2019 15:48	Parent	Partial Exemptions	Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email containing information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003539	Kobre-Kim-CFTC-0003538	Kobre-Kim-CFTC-0003540	Davis, Daniel J [DDavis@CFTC.gov]	Einstman, John [JEinstman@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]		PW: WITHDRAWN FROM SERIATIM - Seriatim 19-147: Kraft Foods	8/6/2019 15:46	Attachment	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement process in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003540	Kobre-Kim-CFTC-0003538	Kobre-Kim-CFTC-0003540	Davis, Daniel J [DDavis@CFTC.gov]	Einstman, John [Einstman@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]		FW: NEW - Seriatim 19-147: Kraft Foods I DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/6/2019 15:47	Attachment	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001167	Kobre-Kim-CFTC-0001167	Kobre-Kim-CFTC-0001170	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		FW: Kraft -- Case Ending Press Release 6.2.19 - JMM edits	8/5/2019 17:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001169	Kobre-Kim-CFTC-0001167	Kobre-Kim-CFTC-0001170						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003541	Kobre-Kim-CFTC-0003541	Kobre-Kim-CFTC-0003544	Lowe, Gretchen L. [glowe@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft Press Release	7/23/2019 20:43	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding draft press release in the Kraft case. Email discussion containing mental impressions and opinions about the draft press release. Such communications are also made for the purpose of seeking and providing legal advice regarding the proposed order. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003543	Kobre-Kim-CFTC-0003541	Kobre-Kim-CFTC-0003544						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001142	Kobre-Kim-CFTC-0001142	Kobre-Kim-CFTC-0001144	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:32	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001145	Kobre-Kim-CFTC-0001145	Kobre-Kim-CFTC-0001146	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:22	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001147	Kobre-Kim-CFTC-0001147	Kobre-Kim-CFTC-0001156	Rowland, Matthew [MRowland@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov]	FW: Kraft opposition to motion for review	8/17/2019 8:36	Parent	Partial Exemptions	Exemption 6;Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Information regarding personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0001149	Kobre-Kim-CFTC-0001147	Kobre-Kim-CFTC-0001156						Attachment	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001157	Kobre-Kim-CFTC-0001157	Kobre-Kim-CFTC-0001164	Rowland, Matthew [MRowland@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]	Janulis, William [wjanulis@CFTC.GOV]	FW: Draft Contempt response 8-16-2019 (mbw)	8/16/2019 16:50	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001159	Kobre-Kim-CFTC-0001157	Kobre-Kim-CFTC-0001164						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Document reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The document contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001166	Kobre-Kim-CFTC-0001166	Kobre-Kim-CFTC-0001166	Wedewer, Harry E [HWedewer@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		PW: DOE Revised Consent Order Rec. - CFTC v. Kraft Foods et al.	8/13/2019 17:01	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003531	Kobre-Kim-CFTC-0003530	Kobre-Kim-CFTC-0003535						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002001	Kobre-Kim-CFTC-0002001	Kobre-Kim-CFTC-0002033	Lowe, Gretchen L. [glowe@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft Settlement Memo to Commission post 52819 hearing redline	6/20/2019 17:12	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email chain contains internal CFTC information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002002	Kobre-Kim-CFTC-0002001	Kobre-Kim-CFTC-0002033						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002034	Kobre-Kim-CFTC-0002034	Kobre-Kim-CFTC-0002035	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		RE: Kraft	5/24/2019 13:22	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing information about settlement conference discussions, as well as communications about Commission settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0003546	Kobre-Kim-CFTC-0003545	Kobre-Kim-CFTC-0003577						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003139	Kobre-Kim-CFTC-0003137	Kobre-Kim-CFTC-0003178						Attachment	Full Exemption	Exemption 5(Deliberative Process privilege;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003147	Kobre-Kim-CFTC-0003137	Kobre-Kim-CFTC-0003178						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002036	Kobre-Kim-CFTC-0002036	Kobre-Kim-CFTC-0002044	Lowe, Gretchen L. [glowe@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]		Fwd: Kraft	5/9/2019 18:52	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range		Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0002037	Kobre-Kim-CFTC-0002036	Kobre-Kim-CFTC-0002044							Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Document containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002045	Kobre-Kim-CFTC-0002045	Kobre-Kim-CFTC-0002046	Riccobene, Edward J. [ericcobene@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]			FW: Kraft - draft consent order	3/28/2019 15:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0002047	Kobre-Kim-CFTC-0002047	Kobre-Kim-CFTC-0002047	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Lowe, Gretchen L. [glowe@CFTC.gov]			FW: Kraft settlement	3/22/2019 13:37	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0003578	Kobre-Kim-CFTC-0003578	Kobre-Kim-CFTC-0003582		McDonald, James [JMcDonald@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Reinhart, Stephanie [sreinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 11:57	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003778	Kobre-Kim-CFTC-0003778	Kobre-Kim-CFTC-0003781	McGonagle, Vincent A. [vmcgonagle@CFTC.gov]	Evans, Lindsey [LEvans@CFTC.gov]			Re: Manipulation & Insider Trading Material	5/2/2019 20:00	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;	Email reflecting predecisional deliberative process regarding panel talk. The email contains draft talking points and confidential communications made for the purpose of seeking and providing legal advice regarding disclosure of information.
Kobre-Kim-CFTC-0001174	Kobre-Kim-CFTC-0001174	Kobre-Kim-CFTC-0001175	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]			Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001176	Kobre-Kim-CFTC-0001176	Kobre-Kim-CFTC-0001177	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]			Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001178	Kobre-Kim-CFTC-0001178	Kobre-Kim-CFTC-0001179	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]			Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:26	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001180	Kobre-Kim-CFTC-0001180	Kobre-Kim-CFTC-0001181	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]			Fwd: Kraft Motion	8/17/2019 13:40	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001182	Kobre-Kim-CFTC-0001182	Kobre-Kim-CFTC-0001183	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]			Re: Kraft opposition to motion for review	8/17/2019 10:55	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001184	Kobre-Kim-CFTC-0001184	Kobre-Kim-CFTC-0001185	Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWHARTZ, ROBERTOC8]	Beri, Raagnee [RBeri@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 10:13	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0001186	Kobre-Kim-CFTC-0001186	Kobre-Kim-CFTC-0001187	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 20:10	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001188	Kobre-Kim-CFTC-0001188	Kobre-Kim-CFTC-0001189	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Dunfee, John [JDunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 18:28	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001190	Kobre-Kim-CFTC-0001190	Kobre-Kim-CFTC-0001191	Schwartz, Rob [RSchwartz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Dunfee, John [JDunfee@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 18:26	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001192	Kobre-Kim-CFTC-0001192	Kobre-Kim-CFTC-0001193	Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWARTZ, ROBERTOC]	Davis, Daniel J [DDavis@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov]	FW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 10:09	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001194	Kobre-Kim-CFTC-0001194	Kobre-Kim-CFTC-0001197	Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWARTZ, ROBERTOC]	Beri, Raagnee [RBeri@CFTC.gov];White, Martin B. [mwhite@CFTC.gov]		RE: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 16:16	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001200	Kobre-Kim-CFTC-0001200	Kobre-Kim-CFTC-0001202	Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWARTZ, ROBERTOC]	Beri, Raagnee [RBeri@CFTC.gov];White, Martin B. [mwhite@CFTC.gov]		FW: [EXTERNAL] Re: CFTC v. Kraft, No. 15 C 2881	8/15/2019 15:58	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003782	Kobre-Kim-CFTC-0003782	Kobre-Kim-CFTC-0003791	Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWARTZ, ROBERTOC]	Beri, Raagnee [RBeri@CFTC.gov];White, Martin B. [mwhite@CFTC.gov]		enfkraftfoodsgroupincdeleglobalccconsentorder8149.pdf	8/15/2019 15:54	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003793	Kobre-Kim-CFTC-0003792	Kobre-Kim-CFTC-0003794						Attachment	Full Exemption	Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001205	Kobre-Kim-CFTC-0001205	Kobre-Kim-CFTC-0001206	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]		Fwd: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 14:30	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003583	Kobre-Kim-CFTC-0003583	Kobre-Kim-CFTC-0003584	Schwartz, Rob [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWARTZ, ROBERTOC]	Manley, Joan [jmanley@CFTC.gov]		Fwd: Kraft	8/13/2019 14:58	Parent	Partial Exemptions	Exemption 5(Work-Product Protection;Exemption 7(1)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003585	Kobre-Kim-CFTC-0003585	Kobre-Kim-CFTC-0003590	Schwartz, Rob [RSchwartz@CFTC.gov]	Godel, Maria D. [mgodel@CFTC.gov]		Fwd: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003586	Kobre-Kim-CFTC-0003585	Kobre-Kim-CFTC-0003590						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(1)(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0003795	Kobre-Kim-CFTC-0003795	Kobre-Kim-CFTC-0003796	Schwartz, Rob [O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWHARTZ, ROBERTOC8]	Einstman, John [Einstman@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]		RE: Privileged and confidential / Request for legal advice	8/5/2019 13:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding tentative settlement and what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003797	Kobre-Kim-CFTC-0003797	Kobre-Kim-CFTC-0003798	Schwartz, Rob [O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SWHARTZ, ROBERTOC8]	Davis, Daniel J [DDavis@CFTC.gov]		RE: EnRev Kraft, Mondelez Consent, price manip, 6(c)(1) 180 1, etc (Godel)	6/27/2019 13:28	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Email containing both informational impressions about proposed Kraft settlement and communications about CFTC settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001207	Kobre-Kim-CFTC-0001207	Kobre-Kim-CFTC-0001208	Beri, Raagnee [RBeri@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Einstman, John [Einstman@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Case, Alex [ACase@CFTC.gov]		Re: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 22:33	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;Exemption 7)7(E) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001209	Kobre-Kim-CFTC-0001209	Kobre-Kim-CFTC-0001212	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; Einstman, John [Einstman@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Case, Alex [ACase@CFTC.gov]		RE: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 21:49	Parent	Partial Exemptions	Exemption 6;Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;Exemption 7)7(E) Protected Law Enforcement Information;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion contains mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. Also, the email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001211	Kobre-Kim-CFTC-0001209	Kobre-Kim-CFTC-0001212						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	CFTC plan and strategies reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Contains mental impressions and opinions about the contempt motion. Plan and strategies made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001213	Kobre-Kim-CFTC-0001213	Kobre-Kim-CFTC-0001255	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; Einstman, John [Einstman@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Case, Alex [ACase@CFTC.gov]		FW: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 20:30	Parent	Partial Exemptions	Exemption 6;Exemption 7)7(E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems. The redaction incorrectly indicates "(b)(4)."
Kobre-Kim-CFTC-0001256	Kobre-Kim-CFTC-0001256	Kobre-Kim-CFTC-0001257	Remmler, Erik F [ERemmler@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]	Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001258	Kobre-Kim-CFTC-0001258	Kobre-Kim-CFTC-0001269	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:25	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001260	Kobre-Kim-CFTC-0001258	Kobre-Kim-CFTC-0001269						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003800	Kobre-Kim-CFTC-0003799	Kobre-Kim-CFTC-0003808						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0003810	Kobre-Kim-CFTC-0003809	Kobre-Kim-CFTC-0003818						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003820	Kobre-Kim-CFTC-0003819	Kobre-Kim-CFTC-0003827						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001270	Kobre-Kim-CFTC-0001270	Kobre-Kim-CFTC-0001271	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft Motion	8/17/2019 13:47	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001272	Kobre-Kim-CFTC-0001272	Kobre-Kim-CFTC-0001273	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:10	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001274	Kobre-Kim-CFTC-0001274	Kobre-Kim-CFTC-0001275	White, Martin B. [mwhite@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 10:54	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001276	Kobre-Kim-CFTC-0001276	Kobre-Kim-CFTC-0001277	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 21:00	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001278	Kobre-Kim-CFTC-0001278	Kobre-Kim-CFTC-0001279	White, Martin B. [mwhite@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft motion for contempt - timing	8/16/2019 20:08	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001280	Kobre-Kim-CFTC-0001280	Kobre-Kim-CFTC-0001281	Hynes, Lucy [LHynes@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 18:53	Parent	Partial Exemptions	Exemption 7; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001282	Kobre-Kim-CFTC-0001282	Kobre-Kim-CFTC-0001283	White, Martin B. [mwhite@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	RE: Kraft motion for contempt - attached	8/16/2019 18:26	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0003828	Kobre-Kim-CFTC-0003828	Kobre-Kim-CFTC-0003830	Beri, Raagnee [RBeri@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]		Re: Paragraph 8 language	8/15/2019 19:38	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001284	Kobre-Kim-CFTC-0001284	Kobre-Kim-CFTC-0001288	Davis, Daniel J [DDavis@CFTC.gov]	Einstman, John [JEinstman@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]		Fwd: Update 1:11pm: WSJ Inquiry	8/15/2019 14:09	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about what to communicate to the public about settlement strategy related to the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding such communications to the public. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0001289	Kobre-Kim-CFTC-0001289	Kobre-Kim-CFTC-0001291	Einstman, John [JEinstman@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]	RE: [EXTERNAL] Kraft	8/15/2019 13:49	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001292	Kobre-Kim-CFTC-0001292	Kobre-Kim-CFTC-0001293	Manley, Joan [jmanley@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: [EXTERNAL] Kraft	8/15/2019 13:28	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001294	Kobre-Kim-CFTC-0001294	Kobre-Kim-CFTC-0001296	Einstman, John [JEinstman@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]	RE: [EXTERNAL] Kraft	8/15/2019 13:16	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003831	Kobre-Kim-CFTC-0003831	Kobre-Kim-CFTC-0003831	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		Re: you around?	8/15/2019 13:05	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement and impending contempt motion, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003592	Kobre-Kim-CFTC-0003592	Kobre-Kim-CFTC-0003592	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:56	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003593	Kobre-Kim-CFTC-0003593	Kobre-Kim-CFTC-0003594	Godel, Maria D. [mgodel@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Kraft Memo re Revised Consent Order (OCC)	8/13/2019 14:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003832	Kobre-Kim-CFTC-0003832	Kobre-Kim-CFTC-0003832	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]		Kraft Order	8/13/2019 11:51	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003833	Kobre-Kim-CFTC-0003833	Kobre-Kim-CFTC-0003835	Einstman, John [JEinstman@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]	RE: Privileged and confidential / Request for legal advice	8/2/2019 15:18	Parent	Partial Exemptions	Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003834	Kobre-Kim-CFTC-0003833	Kobre-Kim-CFTC-0003835						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice.
Kobre-Kim-CFTC-0003836	Kobre-Kim-CFTC-0003836	Kobre-Kim-CFTC-0003838	Einstman, John [JEinstman@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov]		RE: Paragraph 8 language	8/1/2019 8:35	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing predecisional deliberative communications about settlement strategy made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003839	Kobre-Kim-CFTC-0003839	Kobre-Kim-CFTC-0003839	Einstman, John [JEinstman@CFTC.gov]	McDonough, Sue A. [smcdonough@CFTC.gov];Wilder, George G. [gwilder@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]	Paragraph 8 language	7/30/2019 14:56	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both information about settlement discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001297	Kobre-Kim-CFTC-0001297	Kobre-Kim-CFTC-0001301	Einstman, John [JEinstman@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];Sadler, Scott [SSadler@CFTC.gov];Fina, Joan [JFina@CFTC.gov];McGrady, Jackson [JMcGrady@CFTC.gov]	Ghim, Michelle [MGhim@CFTC.gov]	RE: Kraft issue / public statement	7/29/2019 17:19	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003841	Kobre-Kim-CFTC-0003840	Kobre-Kim-CFTC-0003844						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003845	Kobre-Kim-CFTC-0003845	Kobre-Kim-CFTC-0003848	Einstman, John [JEinstman@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov];Sadler, Scott [SSadler@CFTC.gov];Fina, Joan [JFina@CFTC.gov];McGrady, Jackson [JMcGrady@CFTC.gov]	Ghim, Michelle [MGhim@CFTC.gov]	RE: Kraft issue / public statement	7/29/2019 17:03	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003849	Kobre-Kim-CFTC-0003849	Kobre-Kim-CFTC-0003850	Einstman, John [JEinstman@CFTC.gov];Fina, Joan [JFina@CFTC.gov];McGrady, Jackson [JMcGrady@CFTC.gov];Sadler, Scott [SSadler@CFTC.gov]		Ghim, Michelle [MGhim@CFTC.gov]	RE: Kraft issue / public statement	7/29/2019 15:12	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing predecisional deliberative communications about proposed settlement and portions of a draft statement regarding proposed settlement, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001302	Kobre-Kim-CFTC-0001302	Kobre-Kim-CFTC-0001303	Grimm, Daniel [DGrimm@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]	RE: Kraft motion for contempt - attached	8/16/2019 18:19	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement and contempt strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001304	Kobre-Kim-CFTC-0001304	Kobre-Kim-CFTC-0001304	White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:05	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0001305	Kobre-Kim-CFTC-0001305	Kobre-Kim-CFTC-0001306	Einstman, John [JEinstman@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]		FW: [EXTERNAL] Kraft	8/15/2019 14:14	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003851	Kobre-Kim-CFTC-0003851	Kobre-Kim-CFTC-0003852	Grimm, Daniel [DGrimm@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	Bailey, Margo [MBailey@CFTC.gov]	RE: Kraft	8/1/2019 16:37	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about proposed settlement made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.
Kobre-Kim-CFTC-0003853	Kobre-Kim-CFTC-0003853	Kobre-Kim-CFTC-0003854	Einstman, John [JEinstman@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]		RE: WARNO re: meeting tomorrow afternoon with the team ("Expectations concerning General Law responsiveness re: 9th Floor")	7/30/2019 8:29	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about what to communicate to the public about settlement strategy related to the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding such communications to the public. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding and other legal matters.
Kobre-Kim-CFTC-0003855	Kobre-Kim-CFTC-0003855	Kobre-Kim-CFTC-0003856		Schwartz, Rob [RSchwartz@CFTC.gov]		RE: EnfRev Kraft, Mondelez Consent, price manip, 6(c)(1) 180 1, etc (Godel)	6/27/2019 13:32	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing both informational impressions about proposed Kraft settlement and communications about CFTC settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003857	Kobre-Kim-CFTC-0003857	Kobre-Kim-CFTC-0003857	Davis, Daniel J [O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=77DFF82DCB344436BD3E30FC3D740DDE-DAVIS, DANIEL J]	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov]	RE: Kraft	8/1/2019 15:54	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about proposed settlement made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001307	Kobre-Kim-CFTC-0001307	Kobre-Kim-CFTC-0001309	Einstman, John [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=JEINSTMAN]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft issue / public statement	7/29/2019 18:12	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001310	Kobre-Kim-CFTC-0001310	Kobre-Kim-CFTC-0001348	Grimm, Daniel [DGrimm@CFTC.gov]	Einstman, John [JEinstman@CFTC.gov]		Kraft issue / public statement	7/29/2019 13:28	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email containing predecisional communications about proposed settlement and portions of a draft statement regarding proposed settlement, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001311	Kobre-Kim-CFTC-0001310	Kobre-Kim-CFTC-0001348						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003858	Kobre-Kim-CFTC-0003858	Kobre-Kim-CFTC-0003860	Einstman, John [JEinstman@CFTC.gov]	Ghim, Michelle [MGhim@CFTC.gov];Fina, Joan [JFina@CFTC.gov];* All OGC Appropriations & Procurement Law [AllOGCAppropriationsProcurementLaw@CFTC.gov]		RE: Kraft matter	7/30/2019 14:38	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003860	Kobre-Kim-CFTC-0003858	Kobre-Kim-CFTC-0003860	Einstman, John [JEinstman@CFTC.gov]	Ghim, Michelle [MGhim@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov]	McGrady, Jackson [JMcGrady@CFTC.gov];Sadler, Scott [SSadler@CFTC.gov];Fina, Joan [JFina@CFTC.gov];McDonough, Sue A. [smcdonough@CFTC.gov]	RE: Response re seriatim	7/30/2019 11:32	Attachment	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications about Commission settlement process and policies made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003861	Kobre-Kim-CFTC-0003861	Kobre-Kim-CFTC-0003862		Wilder, George G. [gwilder@cftc.gov];McDonough, Sue A. [smcdonough@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]	RE: Paragraph 8 language	7/30/2019 16:11	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003863	Kobre-Kim-CFTC-0003863	Kobre-Kim-CFTC-0003865		Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft issue / public statement	7/29/2019 17:13	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003868	Kobre-Kim-CFTC-0003866	Kobre-Kim-CFTC-0003871						Attachment	Full Exemption		Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003874	Kobre-Kim-CFTC-0003873	Kobre-Kim-CFTC-0003877						Attachment	Full Exemption		Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003878	Kobre-Kim-CFTC-0003878	Kobre-Kim-CFTC-0003879	Charley, Willie [WCharley@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov];Inbox – Secretariat [InboxSecretariat@CFTC.gov]	Dolan, John [Jdolan@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov];Katz, Michael [MKatz@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];Luckett, India [ILuckett@CFTC.gov]	RE: Request for Seriatim Concurrence - Kraft Foods	7/18/2019 12:13	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing information regarding seriatim that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001351	Kobre-Kim-CFTC-0001351	Kobre-Kim-CFTC-0001356	Faulk-White, Donna [DFaulk-White@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Fwd: Update 1:11pm: WSJ Inquiry	8/15/2019 15:07	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001357	Kobre-Kim-CFTC-0001357	Kobre-Kim-CFTC-0001362	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAULK-WHITE, DONNA009]	Short, Michael [MShort@CFTC.gov]		FYI - CMP - WSJ Inquiry	8/15/2019 14:14	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0001368	Kobre-Kim-CFTC-0001368	Kobre-Kim-CFTC-0001372	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAULK-WHITE, DONNA0E9]	Short, Michael [MShort@CFTC.gov]		Michael? RE: [EXTERNAL] Re: Re: Re: Re: from Micah/WSJ	8/15/2019 13:45	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001388	Kobre-Kim-CFTC-0001388	Kobre-Kim-CFTC-0001389	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAULK-WHITE, DONNA0E9]	Short, Michael [MShort@CFTC.gov];Woodland, Michelle D. [mwoodland@CFTC.gov]		UPDATE: -- COMPLETED DOE Revised Consent Order Rec. - CFTC v. Kraft Foods et al.	8/14/2019 18:01	Parent	Partial Exemptions	Exemption 6;	Information regarding personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0001392	Kobre-Kim-CFTC-0001392	Kobre-Kim-CFTC-0001393	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAULK-WHITE, DONNA0E9]	Woodland, Michelle D. [mwoodland@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	RE: Michelle FYI -- late PR Maybe: COMPLETED DOE Revised Consent Order Rec. CFTC v. Kraft Foods et al.	8/14/2019 15:09	Parent	Partial Exemptions	Exemption 6;	Information regarding personal phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0003881	Kobre-Kim-CFTC-0003881	Kobre-Kim-CFTC-0003881	Faulk-White, Donna [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FAULK-WHITE, DONNA0E9]	Sidman, Robert [RSidman@CFTC.gov]		RE: Kraft Matter	8/7/2019 11:01	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001402	Kobre-Kim-CFTC-0001402	Kobre-Kim-CFTC-0001407	Klima, Jaime [JKlima@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Re: Update 1:11pm: WSJ Inquiry	8/15/2019 15:23	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001412	Kobre-Kim-CFTC-0001411	Kobre-Kim-CFTC-0001413						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003938	Kobre-Kim-CFTC-0003938	Kobre-Kim-CFTC-0003938	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Short, Michael [MShort@CFTC.gov]		Kraft - possible press release	7/29/2019 18:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003939	Kobre-Kim-CFTC-0003939	Kobre-Kim-CFTC-0003940	Katz, Michael [MKatz@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		FW: Upcoming PRs	7/25/2019 10:22	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding proposed settlement in the Kraft case and other cases. Email discussion containing mental impressions and opinions about the proposed settlement and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003920	Kobre-Kim-CFTC-0003919	Kobre-Kim-CFTC-0003920						Attachment	Full Exemption		Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003921	Kobre-Kim-CFTC-0003921	Kobre-Kim-CFTC-0003922	Pizzola, Chelsea [CPizzola@CFTC.gov]	Short, Michael [MShort@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Thornton, Charlie [cthorton@CFTC.gov]	RE: Updated Kraft release	8/8/2019 9:42	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The email chain also contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001408	Kobre-Kim-CFTC-0001408	Kobre-Kim-CFTC-0001409	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Re: Kraft	8/7/2019 23:30	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0001410	Kobre-Kim-CFTC-0001410	Kobre-Kim-CFTC-0001410	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Kraft	8/7/2019 13:36	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003946	Kobre-Kim-CFTC-0003946	Kobre-Kim-CFTC-0003946	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		RE: Kraft: press release language	8/2/2019 9:10	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003924	Kobre-Kim-CFTC-0003923	Kobre-Kim-CFTC-0003925						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003926	Kobre-Kim-CFTC-0003926	Kobre-Kim-CFTC-0003926	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Short, Michael [MShort@CFTC.gov]		Re: Kraft press release (revised)	8/2/2019 21:45	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003928	Kobre-Kim-CFTC-0003927	Kobre-Kim-CFTC-0003929						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003930	Kobre-Kim-CFTC-0003930	Kobre-Kim-CFTC-0003931	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 13:39	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003932	Kobre-Kim-CFTC-0003932	Kobre-Kim-CFTC-0003936	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 10:57	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003934	Kobre-Kim-CFTC-0003932	Kobre-Kim-CFTC-0003936						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003937	Kobre-Kim-CFTC-0003937	Kobre-Kim-CFTC-0003937	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Statement for Kraft press release	7/30/2019 12:16	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about settlement of the Kraft case.
Kobre-Kim-CFTC-0001414	Kobre-Kim-CFTC-0001414	Kobre-Kim-CFTC-0001421	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Klima, Jaime [JKlima@CFTC.gov]		FW: Update 1:11pm: WSJ Inquiry	8/15/2019 15:02	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003982	Kobre-Kim-CFTC-0003982	Kobre-Kim-CFTC-0003985	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Thornton, Charlie [cthorton@CFTC.gov]	FW: Updated Kraft release	8/8/2019 9:41	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The email chain also contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0003984	Kobre-Kim-CFTC-0003982	Kobre-Kim-CFTC-0003985						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003986	Kobre-Kim-CFTC-0003986	Kobre-Kim-CFTC-0003988	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov];Thornton, Charlie [cthorne@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Updated Kraft release	8/7/2019 19:11	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The email chain also contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003987	Kobre-Kim-CFTC-0003986	Kobre-Kim-CFTC-0003988						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001424	Kobre-Kim-CFTC-0001424	Kobre-Kim-CFTC-0001425	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/7/2019 19:03	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0001426	Kobre-Kim-CFTC-0001426	Kobre-Kim-CFTC-0001427	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/7/2019 17:44	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003989	Kobre-Kim-CFTC-0003989	Kobre-Kim-CFTC-0003994	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 13:36	Parent	Partial Exemptions	Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003991	Kobre-Kim-CFTC-0003989	Kobre-Kim-CFTC-0003994						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003995	Kobre-Kim-CFTC-0003995	Kobre-Kim-CFTC-0003998	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 10:05	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003996	Kobre-Kim-CFTC-0003995	Kobre-Kim-CFTC-0003998						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003999	Kobre-Kim-CFTC-0003999	Kobre-Kim-CFTC-0004002	Short, Michael [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09F1D30F0676457784F184D196BA97C8-SHORT, MICHAEL]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 9:29	Parent	Partial Exemptions	Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA-Justification
Kobre-Kim-CFTC-0004000	Kobre-Kim-CFTC-0003999	Kobre-Kim-CFTC-0004002						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003952	Kobre-Kim-CFTC-0003951	Kobre-Kim-CFTC-0003958						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003953	Kobre-Kim-CFTC-0003951	Kobre-Kim-CFTC-0003958						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003957	Kobre-Kim-CFTC-0003951	Kobre-Kim-CFTC-0003958						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003959	Kobre-Kim-CFTC-0003959	Kobre-Kim-CFTC-0003961	Klima, Jaime [JKlima@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Updated Kraft release	8/7/2019 19:07	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email discussing drafting of press release that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0003960	Kobre-Kim-CFTC-0003959	Kobre-Kim-CFTC-0003961						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004415	Kobre-Kim-CFTC-0004415	Kobre-Kim-CFTC-0004417	Tarbert, Heath P. [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F1937A8EF6D145D6ADC3BC3059CDE54A-TARBERT, HEATH]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Press Release (final)	8/5/2019 19:04	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004416	Kobre-Kim-CFTC-0004415	Kobre-Kim-CFTC-0004417						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004411	Kobre-Kim-CFTC-0004411	Kobre-Kim-CFTC-0004411	Behnam, Rostin [RBehnam@CFTC.gov]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft Press Release (final)	8/5/2019 23:55	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004414	Kobre-Kim-CFTC-0004414	Kobre-Kim-CFTC-0004414	Tarbert, Heath P. [hpt14@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Press Release (final)	8/6/2019 6:46	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004408	Kobre-Kim-CFTC-0004408	Kobre-Kim-CFTC-0004409	Behnam, Rostin [RBehnam@CFTC.gov]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft Press Release (final)	8/6/2019 17:05	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email chain regarding draft press release and draft commissioners' statement reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004412	Kobre-Kim-CFTC-0004412	Kobre-Kim-CFTC-0004413	Tarbert, Heath P. [hpt14@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Press Release (final)	8/6/2019 17:17	Parent	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain regarding draft press release and draft commissioners' statement reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004410	Kobre-Kim-CFTC-0004410	Kobre-Kim-CFTC-0004410	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft	8/6/2019 12:05	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004393	Kobre-Kim-CFTC-0004393	Kobre-Kim-CFTC-0004402	White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]		Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 17:32	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004394	Kobre-Kim-CFTC-0004393	Kobre-Kim-CFTC-0004402						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004383	Kobre-Kim-CFTC-0004383	Kobre-Kim-CFTC-0004392	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004384	Kobre-Kim-CFTC-0004383	Kobre-Kim-CFTC-0004392						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004373	Kobre-Kim-CFTC-0004373	Kobre-Kim-CFTC-0004382	Dunfee, John [jdunfee@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:26	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004374	Kobre-Kim-CFTC-0004373	Kobre-Kim-CFTC-0004382						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004371	Kobre-Kim-CFTC-0004371	Kobre-Kim-CFTC-0004372	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004369	Kobre-Kim-CFTC-0004369	Kobre-Kim-CFTC-0004370	White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:31	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004367	Kobre-Kim-CFTC-0004367	Kobre-Kim-CFTC-0004368	McDonald, James [JMcDonald@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:32	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004688	Kobre-Kim-CFTC-0004688	Kobre-Kim-CFTC-0004697	White, Martin B. [mwhite@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 12:29	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004690	Kobre-Kim-CFTC-0004688	Kobre-Kim-CFTC-0004697						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004698	Kobre-Kim-CFTC-0004698	Kobre-Kim-CFTC-0004728		Grimm, Daniel [DGrimm@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 23:01	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004701	Kobre-Kim-CFTC-0004698	Kobre-Kim-CFTC-0004728						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004713	Kobre-Kim-CFTC-0004698	Kobre-Kim-CFTC-0004728						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005775	Kobre-Kim-CFTC-0005775	Kobre-Kim-CFTC-0005775		Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]		Fwd: Kraft Motion	8/17/2019 15:52	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005777	Kobre-Kim-CFTC-0005777	Kobre-Kim-CFTC-0005777		Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 12:21	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005778	Kobre-Kim-CFTC-0005778	Kobre-Kim-CFTC-0005778		Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:40	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005779	Kobre-Kim-CFTC-0005779	Kobre-Kim-CFTC-0005779		Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 11:02	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about our draft opposition in response to the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005780	Kobre-Kim-CFTC-0005780	Kobre-Kim-CFTC-0005780		Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]		Fwd: Kraft opposition to motion for review	8/17/2019 8:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case, and mental impressions and opinions about our draft opposition in response to the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005236	Kobre-Kim-CFTC-0005236	Kobre-Kim-CFTC-0005236		Klima, Jaime [JKlima@CFTC.gov];Short, Michael [MShort@CFTC.gov]		Re: Kraft press release (revised)	8/2/2019 21:45	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005237	Kobre-Kim-CFTC-0005237	Kobre-Kim-CFTC-0005247				PW: DRAFT Kraft Opinions for Review (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 11:14	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions about proposed communications. This communication is also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The email contains information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005238	Kobre-Kim-CFTC-0005237	Kobre-Kim-CFTC-0005247						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy and communications strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005242	Kobre-Kim-CFTC-0005237	Kobre-Kim-CFTC-0005247						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy and communications strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004637	Kobre-Kim-CFTC-0004637	Kobre-Kim-CFTC-0004638	McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		RE: NEW - Seriatim 19-147: Kraft Foods   DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/30/2019 12:07	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing pre-decisional deliberative communications about settlement strategy and information that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005234	Kobre-Kim-CFTC-0005234	Kobre-Kim-CFTC-0005234	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft	7/26/2019 17:28	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005035	Kobre-Kim-CFTC-0005035	Kobre-Kim-CFTC-0005035	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Kraft	7/29/2019 12:40	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005195	Kobre-Kim-CFTC-0005195	Kobre-Kim-CFTC-0005233	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Einstman, John [JEinstman@CFTC.gov]		Kraft issue / public statement	7/29/2019 13:28	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing predecisional communications about proposed settlement and portions of a draft statement regarding proposed settlement, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005196	Kobre-Kim-CFTC-0005195	Kobre-Kim-CFTC-0005233						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling.  Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004555	Kobre-Kim-CFTC-0004554	Kobre-Kim-CFTC-0004556						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004654	Kobre-Kim-CFTC-0004653	Kobre-Kim-CFTC-0004655						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005010	Kobre-Kim-CFTC-0005010	Kobre-Kim-CFTC-0005013	Short, Michael [MShort@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E. [HWedewer@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft -- Case Ending Press Release 6.2.19 -- JMM edits	8/5/2019 14:22	Parent	Full Exemption	Exemption 5(Deliberative Process privilege;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005012	Kobre-Kim-CFTC-0005010	Kobre-Kim-CFTC-0005013						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005006	Kobre-Kim-CFTC-0005006	Kobre-Kim-CFTC-0005009	Howell, Robert [RHowell@CFTC.gov]	Short, Michael [MShort@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov]	Wedewer, Harry E. [HWedewer@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];McGonagle, Vincent A. [vmcgonagle@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Grimm, Daniel [DGrimm@CFTC.gov]	RE: Kraft -- Case Ending Press Release 6.2.19 -- JMM edits	8/5/2019 16:07	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005008	Kobre-Kim-CFTC-0005006	Kobre-Kim-CFTC-0005009						Attachment	Full Exemption	Exemption 5(Deliberative Process privilege;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005175	Kobre-Kim-CFTC-0005175	Kobre-Kim-CFTC-0005178	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	McDonald, James [JMcDonald@CFTC.gov]		FW: Kraft -- Case Ending Press Release 6.2.19 -- JMM edits	8/5/2019 16:37	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005177	Kobre-Kim-CFTC-0005175	Kobre-Kim-CFTC-0005178						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004545	Kobre-Kim-CFTC-0004545	Kobre-Kim-CFTC-0004545	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]; Short, Michael [MShort@CFTC.gov]		Kraft - possible press release	7/29/2019 18:17	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005033	Kobre-Kim-CFTC-0005033	Kobre-Kim-CFTC-0005034	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Fwd: [EXTERNAL]	7/29/2019 19:11	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email containing communications with counsel for Kraft regarding settlement negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005032	Kobre-Kim-CFTC-0005032	Kobre-Kim-CFTC-0005032	Sidman, Robert [RSidman@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Kraft Update	7/30/2019 11:32	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement process in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005194	Kobre-Kim-CFTC-0005194	Kobre-Kim-CFTC-0005194	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRIMM, DANIELFFE]	Short, Michael [MShort@CFTC.gov]		Statement for Kraft press release	7/30/2019 12:16	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005015	Kobre-Kim-CFTC-0005015	Kobre-Kim-CFTC-0005016	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft	8/2/2019 10:36	Parent	Partial Exemptions	Exemption 7)7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004572	Kobre-Kim-CFTC-0004572	Kobre-Kim-CFTC-0004575	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 9:29	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004573	Kobre-Kim-CFTC-0004572	Kobre-Kim-CFTC-0004575						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004568	Kobre-Kim-CFTC-0004568	Kobre-Kim-CFTC-0004571	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 10:05	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004569	Kobre-Kim-CFTC-0004568	Kobre-Kim-CFTC-0004571						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004563	Kobre-Kim-CFTC-0004563	Kobre-Kim-CFTC-0004567	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 10:57	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004565	Kobre-Kim-CFTC-0004563	Kobre-Kim-CFTC-0004567						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004557	Kobre-Kim-CFTC-0004557	Kobre-Kim-CFTC-0004562	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 13:36	Parent	Full Exemption	Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0004559	Kobre-Kim-CFTC-0004557	Kobre-Kim-CFTC-0004562						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004635	Kobre-Kim-CFTC-0004635	Kobre-Kim-CFTC-0004636	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft: press release language	8/2/2019 13:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005014	Kobre-Kim-CFTC-0005014	Kobre-Kim-CFTC-0005014	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]			8/2/2019 14:30	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004651	Kobre-Kim-CFTC-0004650	Kobre-Kim-CFTC-0004652						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004634	Kobre-Kim-CFTC-0004634	Kobre-Kim-CFTC-0004634	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov];Short, Michael [MShort@CFTC.gov]		Re: Kraft press release (revised)	8/2/2019 21:45	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005180	Kobre-Kim-CFTC-0005179	Kobre-Kim-CFTC-0005193						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005005	Kobre-Kim-CFTC-0005004	Kobre-Kim-CFTC-0005005						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005171	Kobre-Kim-CFTC-0005171	Kobre-Kim-CFTC-0005173	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI-MM, DANIELFFE]	Short, Michael [MShort@CFTC.gov]		Kraft final press release	8/5/2019 17:24	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's drafting of a press release that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005172	Kobre-Kim-CFTC-0005171	Kobre-Kim-CFTC-0005173						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005003	Kobre-Kim-CFTC-0005003	Kobre-Kim-CFTC-0005003	Short, Michael [MShort@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft final press release	8/5/2019 20:04	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's drafting of a press release that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005167	Kobre-Kim-CFTC-0005166	Kobre-Kim-CFTC-0005170						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005165	Kobre-Kim-CFTC-0005164	Kobre-Kim-CFTC-0005165						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005001	Kobre-Kim-CFTC-0005001	Kobre-Kim-CFTC-0005002	Sidman, Robert [RSidman@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Charley, Willie [WCharley@CFTC.gov]; Kirkpatrick, Chris [CKirkpatrick@CFTC.gov]	RE: Kraft Foods Seriatim	8/6/2019 14:57	Parent	Partial Exemptions	Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement process in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005163	Kobre-Kim-CFTC-0005162	Kobre-Kim-CFTC-0005163						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004994	Kobre-Kim-CFTC-0004994	Kobre-Kim-CFTC-0005000	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/6/2019 15:44	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and Commissioner communications to the public about views on the proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004995	Kobre-Kim-CFTC-0004994	Kobre-Kim-CFTC-0005000						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005161	Kobre-Kim-CFTC-0005160	Kobre-Kim-CFTC-0005161						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005159	Kobre-Kim-CFTC-0005159	Kobre-Kim-CFTC-0005159	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Short, Michael [MShort@CFTC.gov]		Kraft	8/7/2019 13:36	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005157	Kobre-Kim-CFTC-0005157	Kobre-Kim-CFTC-0005158	Grimm, Daniel [DGrimm@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Re: Kraft	8/7/2019 23:30	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004993	Kobre-Kim-CFTC-0004993	Kobre-Kim-CFTC-0004993	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/8/2019 9:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004991	Kobre-Kim-CFTC-0004990	Kobre-Kim-CFTC-0004992						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005156	Kobre-Kim-CFTC-0005155	Kobre-Kim-CFTC-0005156						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005154	Kobre-Kim-CFTC-0005154	Kobre-Kim-CFTC-0005154	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft	8/8/2019 12:57	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative discussions regarding what to communicate to the public about settlement in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005153	Kobre-Kim-CFTC-0005152	Kobre-Kim-CFTC-0005153						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004946	Kobre-Kim-CFTC-0004946	Kobre-Kim-CFTC-0004989	Charley, Willie [WCharley@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Sidman, Robert [RSidman@CFTC.gov];Charley, Willie [WCharley@CFTC.gov]	FW: Request for Seriatim Concurrence - Kraft Foods	8/8/2019 16:44	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004948	Kobre-Kim-CFTC-0004946	Kobre-Kim-CFTC-0004989						Attachment	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Set of documents including a redacted internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004633	Kobre-Kim-CFTC-0004633	Kobre-Kim-CFTC-0004633	Short, Michael [MShort@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]	Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Williamson, Scott R. [swilliamson@CFTC.GOV]	RE: Kraft	8/12/2019 13:09	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Email containing information regarding publication of press release and commissioner statements that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004924	Kobre-Kim-CFTC-0004924	Kobre-Kim-CFTC-0004933	Howell, Robert [RHowell@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	Judge's Revision to Kraft Consent Order	8/12/2019 17:30	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004926	Kobre-Kim-CFTC-0004924	Kobre-Kim-CFTC-0004933						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005150	Kobre-Kim-CFTC-0005150	Kobre-Kim-CFTC-0005151	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov];Reinhart, Stephanie [sreinhart@cftc.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:51	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004922	Kobre-Kim-CFTC-0004922	Kobre-Kim-CFTC-0004923	Gradman, Susan J. [sgradman@CFTC.GOV]	McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Howell, Robert [RHowell@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	RE: Judge's Revision to Kraft Consent Order	8/12/2019 17:59	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004920	Kobre-Kim-CFTC-0004920	Kobre-Kim-CFTC-0004921	Howell, Robert [RHowell@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV];McDonald, James [JMcDonald@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]	Reinhart, Stephanie [SReinhart@CFTC.gov]	Re: Judge's Revision to Kraft Consent Order	8/12/2019 18:12	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy and questions about and suggested edits to a draft Consent Order. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005141	Kobre-Kim-CFTC-0005141	Kobre-Kim-CFTC-0005149	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Hynes, Lucy [LHynes@CFTC.gov]		kraft	8/13/2019 9:55	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005142	Kobre-Kim-CFTC-0005141	Kobre-Kim-CFTC-0005149						Attachment	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005103	Kobre-Kim-CFTC-0005103	Kobre-Kim-CFTC-0005111	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking and providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005104	Kobre-Kim-CFTC-0005103	Kobre-Kim-CFTC-0005111						Attachment	Full Exemption	Exemption 7(V)(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004913	Kobre-Kim-CFTC-0004913	Kobre-Kim-CFTC-0004914	Hynes, Lucy [LHynes@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Re: kraft	8/13/2019 14:39	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005132	Kobre-Kim-CFTC-0005132	Kobre-Kim-CFTC-0005140	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Webb, Kevin S [KWebb@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov]		kraft	8/13/2019 9:56	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005133	Kobre-Kim-CFTC-0005132	Kobre-Kim-CFTC-0005140						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004918	Kobre-Kim-CFTC-0004918	Kobre-Kim-CFTC-0004918	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft	8/13/2019 10:09	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004917	Kobre-Kim-CFTC-0004917	Kobre-Kim-CFTC-0004917	Bailey, Margo [Mbailey@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft	8/13/2019 10:26	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005094	Kobre-Kim-CFTC-0005094	Kobre-Kim-CFTC-0005102	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft	8/13/2019 12:02	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005095	Kobre-Kim-CFTC-0005094	Kobre-Kim-CFTC-0005102						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004915	Kobre-Kim-CFTC-0004915	Kobre-Kim-CFTC-0004915	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft	8/13/2019 14:11	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005114	Kobre-Kim-CFTC-0005114	Kobre-Kim-CFTC-0005122	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Dunfee, John [jdunfee@CFTC.gov]		Kraft	8/13/2019 9:57	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005115	Kobre-Kim-CFTC-0005114	Kobre-Kim-CFTC-0005122						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005076	Kobre-Kim-CFTC-0005076	Kobre-Kim-CFTC-0005084	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft	8/13/2019 12:03	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005077	Kobre-Kim-CFTC-0005076	Kobre-Kim-CFTC-0005084						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005123	Kobre-Kim-CFTC-0005123	Kobre-Kim-CFTC-0005131	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]		Kraft	8/13/2019 9:57	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005124	Kobre-Kim-CFTC-0005123	Kobre-Kim-CFTC-0005131						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004919	Kobre-Kim-CFTC-0004919	Kobre-Kim-CFTC-0004919	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/13/2019 10:06	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005085	Kobre-Kim-CFTC-0005085	Kobre-Kim-CFTC-0005093	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]		RE: Kraft	8/13/2019 12:02	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005086	Kobre-Kim-CFTC-0005085	Kobre-Kim-CFTC-0005093						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004911	Kobre-Kim-CFTC-0004911	Kobre-Kim-CFTC-0004912	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/13/2019 16:41	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005112	Kobre-Kim-CFTC-0005112	Kobre-Kim-CFTC-0005113	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	Howell, Robert [RHowell@CFTC.gov]	McDonald, James [jmcDonald@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV];Reinhart, Stephanie [sreinhart@cftc.gov]	RE: UPDATE: Judge's Revision to Kraft Consent Order	8/13/2019 11:50	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004623	Kobre-Kim-CFTC-0004621	Kobre-Kim-CFTC-0004632						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004890	Kobre-Kim-CFTC-0004888	Kobre-Kim-CFTC-0004902						Attachment	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004905	Kobre-Kim-CFTC-0004905	Kobre-Kim-CFTC-0004906	Wedewer, Harry E [HWedewer@CFTC.gov]	Charley, Willie [WCharley@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];Inbox - Secretariat [InboxSecretariat@CFTC.gov]	RE: Request for Seriatim Concurrence - CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC,	8/14/2019 11:26	Parent	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004903	Kobre-Kim-CFTC-0004903	Kobre-Kim-CFTC-0004904	Charley, Willie [WCharley@CFTC.gov]	Wedewer, Harry E [HWedewer@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Cantley, Brent [BCantley@CFTC.gov];Inbox - Secretariat [InboxSecretariat@CFTC.gov]	RE: Request for Seriatim Concurrence - CFTC v. Kraft Foods Group, Inc. and Mondelez Global LLC,	8/14/2019 12:39	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005075	Kobre-Kim-CFTC-0005074	Kobre-Kim-CFTC-0005075						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005072	Kobre-Kim-CFTC-0005071	Kobre-Kim-CFTC-0005073						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004546	Kobre-Kim-CFTC-0004546	Kobre-Kim-CFTC-0004553	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		PW: Update 1:11pm: WSJ Inquiry	8/15/2019 15:02	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004644	Kobre-Kim-CFTC-0004644	Kobre-Kim-CFTC-0004649	Klima, Jaime [JKlima@CFTC.gov]	Short, Michael [MShort@CFTC.gov]		Re: Update 1:11pm: WSJ Inquiry	8/15/2019 15:23	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004848	Kobre-Kim-CFTC-0004848	Kobre-Kim-CFTC-0004849	White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft motion for contempt - timing	8/16/2019 19:23	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004842	Kobre-Kim-CFTC-0004842	Kobre-Kim-CFTC-0004843	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 21:00	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004846	Kobre-Kim-CFTC-0004846	Kobre-Kim-CFTC-0004847	McDonald, James [JMcDonald@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 19:42	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004514	Kobre-Kim-CFTC-0004514	Kobre-Kim-CFTC-0004544	Pizzola, Chelsea [CPizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 23:05	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004517	Kobre-Kim-CFTC-0004514	Kobre-Kim-CFTC-0004544						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004529	Kobre-Kim-CFTC-0004514	Kobre-Kim-CFTC-0004544						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004850	Kobre-Kim-CFTC-0004850	Kobre-Kim-CFTC-0004851	Hynes, Lucy [LHynes@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Remmler, Erik F. [ERemmler@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 18:53	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004844	Kobre-Kim-CFTC-0004844	Kobre-Kim-CFTC-0004845	Davis, Daniel J. [DDavis@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 19:47	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004616	Kobre-Kim-CFTC-0004616	Kobre-Kim-CFTC-0004618	White, Martin B. [mwhite@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 23:07	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005065	Kobre-Kim-CFTC-0005066	Grimm, Daniel [DGrimm@CFTC.gov]	Davis, Daniel J. [DDavis@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 20:02	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004840	Kobre-Kim-CFTC-0004840	Kobre-Kim-CFTC-0004841	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]		Re: Kraft motion for contempt - timing	8/16/2019 21:09	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004838	Kobre-Kim-CFTC-0004838	Kobre-Kim-CFTC-0004839	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft opposition to motion for review	8/17/2019 9:47	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004678	Kobre-Kim-CFTC-0004678	Kobre-Kim-CFTC-0004687	Schwartz, Rob [RSchwartz@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J. [DDavis@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Pizzola, Chelsea [CPizzola@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 10:11	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004680	Kobre-Kim-CFTC-0004678	Kobre-Kim-CFTC-0004687						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005049	Kobre-Kim-CFTC-0005047	Kobre-Kim-CFTC-0005064						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005057	Kobre-Kim-CFTC-0005047	Kobre-Kim-CFTC-0005064						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 7(7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004668	Kobre-Kim-CFTC-0004668	Kobre-Kim-CFTC-0004677	Davis, Daniel J. [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Pizzola, Chelsea [CPizzola@CFTC.gov]		RE: Kraft opposition to motion for review	8/17/2019 10:34	Parent	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004670	Kobre-Kim-CFTC-0004668	Kobre-Kim-CFTC-0004677						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004664	Kobre-Kim-CFTC-0004664	Kobre-Kim-CFTC-0004667	McDonald, James [JMcDonald@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:17	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004660	Kobre-Kim-CFTC-0004660	Kobre-Kim-CFTC-0004663	Schwartz, Rob [RSchwartz@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:22	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004656	Kobre-Kim-CFTC-0004656	Kobre-Kim-CFTC-0004659	McDonald, James [JMcDonald@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Re: Kraft opposition to motion for review	8/17/2019 11:29	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004830	Kobre-Kim-CFTC-0004829	Kobre-Kim-CFTC-0004837						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004827	Kobre-Kim-CFTC-0004827	Kobre-Kim-CFTC-0004828	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Kraft Motion	8/17/2019 13:33	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004825	Kobre-Kim-CFTC-0004825	Kobre-Kim-CFTC-0004826	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft Motion	8/17/2019 13:38	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004823	Kobre-Kim-CFTC-0004823	Kobre-Kim-CFTC-0004824	Schwartz, Rob [RSchwartz@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Fwd: Kraft Motion	8/17/2019 13:40	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004819	Kobre-Kim-CFTC-0004819	Kobre-Kim-CFTC-0004820	Schwartz, Rob [RSchwartz@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft Motion	8/17/2019 13:54	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004821	Kobre-Kim-CFTC-0004822	Davis, Daniel J [DDavis@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft Motion	8/17/2019 13:47	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection);Exemption 5(Deliberative Process privilege);Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0004816	Kobre-Kim-CFTC-0004816	Kobre-Kim-CFTC-0004818	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [JDunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft Motion	8/17/2019 14:51	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004813	Kobre-Kim-CFTC-0004813	Kobre-Kim-CFTC-0004815	White, Martin B. [MWhite@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [JDunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft Motion	8/17/2019 14:58	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004800	Kobre-Kim-CFTC-0004800	Kobre-Kim-CFTC-0004802	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [MWhite@CFTC.gov]; Berkovitz, Dan [DBerkovitz@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [JDunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft Motion	8/17/2019 17:16	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004796	Kobre-Kim-CFTC-0004796	Kobre-Kim-CFTC-0004799	White, Martin B. [MWhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Berkovitz, Dan [DBerkovitz@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [JDunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft Motion	8/17/2019 17:20	Parent	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004792	Kobre-Kim-CFTC-0004792	Kobre-Kim-CFTC-0004795	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [MWhite@CFTC.gov]; Berkovitz, Dan [DBerkovitz@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [JDunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Re: Kraft Motion	8/17/2019 17:21	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004804	Kobre-Kim-CFTC-0004803	Kobre-Kim-CFTC-0004812						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005038	Kobre-Kim-CFTC-0005037	Kobre-Kim-CFTC-0005046						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004428	Kobre-Kim-CFTC-0004428	Kobre-Kim-CFTC-0004513	McDonald, James [JMcDonald@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]		PW: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 19:17	Parent	Partial Exemptions	Exemption 6;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0004421	Kobre-Kim-CFTC-0004421	Kobre-Kim-CFTC-0004422	Short, Michael [MShort@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Faulk-White, Donna [DFaulk-White@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Grimm, Daniel [DGrimm@CFTC.gov]	RE: [EXTERNAL] Twitter	8/19/2019 20:25	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding the no public statement clause in the Kraft case. Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeking and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004418	Kobre-Kim-CFTC-0004418	Kobre-Kim-CFTC-0004420	McDonald, James [JMcDonald@CFTC.gov]	Short, Michael [MShort@CFTC.gov]; Klima, Jaime [JKlima@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Faulk-White, Donna [DFaulk-White@CFTC.gov]	Gradman, Susan J. [sgradman@CFTC.GOV]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Grimm, Daniel [DGrimm@CFTC.gov]	Re: [EXTERNAL] Twitter	8/19/2019 20:26	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding the no public statement clause in the Kraft case. Email discussion containing mental impressions and opinions about removal of public tweets. Such communications are also made for the purpose of seeking and providing legal advice. The record also contains information that, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004003	Kobre-Kim-CFTC-0004003	Kobre-Kim-CFTC-0004004	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt -final (subject to formatting etc.)	8/17/2019 19:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004005	Kobre-Kim-CFTC-0004005	Kobre-Kim-CFTC-0004014	Dunfee, John [jdunfee@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Gradman, Susan J. [sgradman@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		RE: Kraft opposition to motion for contempt -final (subject to formatting etc.)	8/17/2019 18:26	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004006	Kobre-Kim-CFTC-0004005	Kobre-Kim-CFTC-0004014						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004015	Kobre-Kim-CFTC-0004015	Kobre-Kim-CFTC-0004024	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.GOV]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.GOV]; Riccobene, Edward J. [ericcobene@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]		RE: Kraft opposition to motion for contempt -final (subject to formatting etc.)	8/17/2019 18:08	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004016	Kobre-Kim-CFTC-0004015	Kobre-Kim-CFTC-0004024						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004046	Kobre-Kim-CFTC-0004046	Kobre-Kim-CFTC-0004046	Behnam, Rostin [RBehnam@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 5:27	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004029	Kobre-Kim-CFTC-0004029	Kobre-Kim-CFTC-0004029	Pujol Schott, Sebastian [sps@cftc.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Berkovitz, Dan [DBerkovitz@CFTC.gov]; Behnam, Rostin [RBehnam@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 13:21	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004030	Kobre-Kim-CFTC-0004030	Kobre-Kim-CFTC-0004034	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Behnam, Rostin [RBehnam@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Pujol Schott, Sebastian [sps@cftc.gov]; Dunfee, John [jdunfee@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 13:15	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004031	Kobre-Kim-CFTC-0004030	Kobre-Kim-CFTC-0004034						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004035	Kobre-Kim-CFTC-0004035	Kobre-Kim-CFTC-0004039	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Berkovitz, Dan [DBerkovitz@CFTC.gov]; Behnam, Rostin [RBehnam@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Pujol Schott, Sebastian [sps@cftc.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 12:31	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case and public communications. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004036	Kobre-Kim-CFTC-0004035	Kobre-Kim-CFTC-0004039						Attachment	Full Exemption	Exemption 5)Deliberative Process privilege;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004040	Kobre-Kim-CFTC-0004040	Kobre-Kim-CFTC-0004040	Behnam, Rostin [RBehnam@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Berkovitz, Dan [DBerkovitz@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Pujol Schott, Sebastian [sps@cftc.gov]; Dunfee, John [jdunfee@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 12:15	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and communications with the public. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004041	Kobre-Kim-CFTC-0004041	Kobre-Kim-CFTC-0004045	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Behnam, Rostin [RBehnam@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Pujol Schott, Sebastian [sps@cftc.gov]; Dunfee, John [jdunfee@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 11:51	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004042	Kobre-Kim-CFTC-0004041	Kobre-Kim-CFTC-0004045						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004047	Kobre-Kim-CFTC-0004047	Kobre-Kim-CFTC-0004048	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347 F5B8F5DC24B08A318E4DEDCD9D873- BERKOVITZ, DAN]	Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [MWhite@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]		Kraft Motion	8/17/2019 13:33	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004051	Kobre-Kim-CFTC-0004051	Kobre-Kim-CFTC-0004051	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347 F5B8F5DC24B08A318E4DEDCD9D873- BERKOVITZ, DAN]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft	8/6/2019 12:05	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work- Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004052	Kobre-Kim-CFTC-0004052	Kobre-Kim-CFTC-0004056	Berkowitz, Dan [j@O-CFTC.OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347-F58F5FDC24808A318E4DEDCD90873-BERKOVITZ, DAN]	Behnam, Rostin [RBehnam@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/30/2019 1:01	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004053	Kobre-Kim-CFTC-0004052	Kobre-Kim-CFTC-0004056						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004057	Kobre-Kim-CFTC-0004057	Kobre-Kim-CFTC-0004057	Hynes, Lucy [LHynes@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; McDonald, James [JMcDonald@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Reinhart, Stephanie [SReinhart@CFTC.gov]; Williamson, Scott R. [swilliamson@CFTC.gov]; Gradman, Susan J. [sgradman@CFTC.gov]; Howell, Robert [RHowell@CFTC.gov]; Lowe, Gretchen L. [glowe@CFTC.gov]; Rowland, Matthew [MRowland@CFTC.gov]; Janulis, William [wjanulis@CFTC.gov]; Riccobene, Edward J. [ericcobene@CFTC.gov]; Beri, Raagnee [RBeri@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; * Office Comm All [OfficeCommAll@CFTC.gov]			Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 22:05	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004074	Kobre-Kim-CFTC-0004074	Kobre-Kim-CFTC-0004075	Hynes, Lucy [LHynes@CFTC.gov]	White, Martin B. [mwhite@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Schwartz, Rob [RSchwartz@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 21:00	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004076	Kobre-Kim-CFTC-0004076	Kobre-Kim-CFTC-0004077	Hynes, Lucy [LHynes@CFTC.gov]	Schwartz, Rob [RSchwartz@CFTC.gov]; White, Martin B. [mwhite@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]	Beri, Raagnee [RBeri@CFTC.gov]	Re: Kraft motion for contempt - attached	8/16/2019 18:53	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004083	Kobre-Kim-CFTC-0004083	Kobre-Kim-CFTC-0004084	Hynes, Lucy [LHynes@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Re: kraft	8/13/2019 14:39	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093	Grimm, Daniel [DGrimm@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: kraft	8/13/2019 12:01	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004086	Kobre-Kim-CFTC-0004085	Kobre-Kim-CFTC-0004093						Attachment	Full Exemption	Exemption 7)(A) On-going Enforcement Matter;	Draft Consent Order provided by counsel for Kraft that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004094	Kobre-Kim-CFTC-0004095	White, Martin B. [mwhite@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:33	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004096	Kobre-Kim-CFTC-0004096	Kobre-Kim-CFTC-0004102	Turner, Antoinette [aturner@cftc.gov]	Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]	Short, Michael [MShort@CFTC.gov]; Faulk-White, Donna [DFaulk-White@CFTC.gov]	RE: (Follow-up) FINAL Kraft Concurrence 8-8-19	8/13/2019 9:57	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0004099	Kobre-Kim-CFTC-0004096	Kobre-Kim-CFTC-0004102						Attachment	Full Exemption	Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004105	Kobre-Kim-CFTC-0004103	Kobre-Kim-CFTC-0004108						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004109	Kobre-Kim-CFTC-0004109	Kobre-Kim-CFTC-0004110	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:26	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004111	Kobre-Kim-CFTC-0004111	Kobre-Kim-CFTC-0004120	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		FW: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 17:55	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004112	Kobre-Kim-CFTC-0004111	Kobre-Kim-CFTC-0004120						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004121	Kobre-Kim-CFTC-0004121	Kobre-Kim-CFTC-0004122	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Re: Kraft motion for contempt - attached	8/16/2019 22:23	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004124	Kobre-Kim-CFTC-0004123	Kobre-Kim-CFTC-0004127						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004128	Kobre-Kim-CFTC-0004128	Kobre-Kim-CFTC-0004128	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Re: Kraft	8/7/2019 8:57	Parent	Partial Exemptions	Exemption 6;Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email also contains information regarding personal appointment and phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0004129	Kobre-Kim-CFTC-0004129	Kobre-Kim-CFTC-0004137	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Kraft Concurrence	8/6/2019 12:16	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004130	Kobre-Kim-CFTC-0004129	Kobre-Kim-CFTC-0004137						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004134	Kobre-Kim-CFTC-0004129	Kobre-Kim-CFTC-0004137						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA-Justification
Kobre-Kim-CFTC-0004139	Kobre-Kim-CFTC-0004138	Kobre-Kim-CFTC-0004142						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004144	Kobre-Kim-CFTC-0004143	Kobre-Kim-CFTC-0004157						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commission' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004158	Kobre-Kim-CFTC-0004158	Kobre-Kim-CFTC-0004162	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Kraft Concurrence clean 8-3-19	8/5/2019 10:55	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004159	Kobre-Kim-CFTC-0004158	Kobre-Kim-CFTC-0004162						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004163	Kobre-Kim-CFTC-0004163	Kobre-Kim-CFTC-0004167	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/30/2019 10:24	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004164	Kobre-Kim-CFTC-0004163	Kobre-Kim-CFTC-0004167						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004168	Kobre-Kim-CFTC-0004168	Kobre-Kim-CFTC-0004169	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:31	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004170	Kobre-Kim-CFTC-0004170	Kobre-Kim-CFTC-0004171	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft motion for contempt - attached	8/16/2019 23:29	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004175	Kobre-Kim-CFTC-0004174	Kobre-Kim-CFTC-0004176						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004177	Kobre-Kim-CFTC-0004177	Kobre-Kim-CFTC-0004181	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]		FINAL Kraft Concurrence 8-7-19	8/8/2019 10:56	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004178	Kobre-Kim-CFTC-0004177	Kobre-Kim-CFTC-0004181						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about settlement approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0004182	Kobre-Kim-CFTC-0004182	Kobre-Kim-CFTC-0004182	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]			Re: Kraft	8/7/2019 8:38	Parent	Partial Exemptions	Exemption 6;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.Email also contains information regarding personal appointment and phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004191	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]			Kraft Concurrence	8/6/2019 12:16	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004184	Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004191							Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004188	Kobre-Kim-CFTC-0004183	Kobre-Kim-CFTC-0004191							Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004192	Kobre-Kim-CFTC-0004192	Kobre-Kim-CFTC-0004196	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Grimm, Daniel [DGrimm@CFTC.gov]			[REDACTED]	8/5/2019 17:05	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email chain containing information about settlement negotiations and communications about settlement strategy, all made for the purpose of seeking or providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004193	Kobre-Kim-CFTC-0004192	Kobre-Kim-CFTC-0004196							Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004197	Kobre-Kim-CFTC-0004197	Kobre-Kim-CFTC-0004198	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Grimm, Daniel [DGrimm@CFTC.gov]			[REDACTED]	8/5/2019 16:32	Parent	Partial Exemptions	Exemption 7(7)(A) On-going Enforcement Matter;	Email containing information regarding preparation of commissioner statement that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004198	Kobre-Kim-CFTC-0004197	Kobre-Kim-CFTC-0004198							Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004199	Kobre-Kim-CFTC-0004199	Kobre-Kim-CFTC-0004200	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]			RE: Kraft Concurrence clean 8-3-19	8/5/2019 10:59	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.In addition, the email chain contains information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004201	Kobre-Kim-CFTC-0004201	Kobre-Kim-CFTC-0004205	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]			Kraft Concurrence clean 8-3-19	8/3/2019 18:41	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed communications regarding settlement of claims in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0004202	Kobre-Kim-CFTC-0004201	Kobre-Kim-CFTC-0004205						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004206	Kobre-Kim-CFTC-0004206	Kobre-Kim-CFTC-0004206	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]		[REDACTED]	8/1/2019 10:31	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004207	Kobre-Kim-CFTC-0004207	Kobre-Kim-CFTC-0004207	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	McDonald, James [JMcDonald@CFTC.gov]		RE: Kraft	7/31/2019 13:05	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email communication containing information regarding the Commission's settlement discussions that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004208	Kobre-Kim-CFTC-0004208	Kobre-Kim-CFTC-0004208	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Sidman, Robert [Rsidman@CFTC.gov]		RE: Kraft Matter	7/30/2019 11:35	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement process that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004209	Kobre-Kim-CFTC-0004209	Kobre-Kim-CFTC-0004209	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft	7/30/2019 9:59	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. The communication was made for the purpose of seeking or providing legal advice. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004221	Kobre-Kim-CFTC-0004220	Kobre-Kim-CFTC-0004224						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004225	Kobre-Kim-CFTC-0004225	Kobre-Kim-CFTC-0004225	Faulk-White, Donna [DFaulk-White@CFTC.gov]	Sidman, Robert [Rsidman@CFTC.gov];* ALL OPA DC (FTE) [ALLOPADCFTE@CFTC.gov]	Charley, Willie [WCharley@CFTC.gov];Kirkpatrick, Chris [CKirkpatrick@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Jurgens, Melissa [MJurgens@CFTC.gov]	RE: Kraft Matter	7/30/2019 11:40	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement process that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004213	Kobre-Kim-CFTC-0004212	Kobre-Kim-CFTC-0004216						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004219	Kobre-Kim-CFTC-0004219	Kobre-Kim-CFTC-0004219	Dunfee, John [jdunfee@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Kraft	8/7/2019 8:35	Parent	Partial Exemptions	Exemption 6;	Email contains information regarding personal appointment and phone number for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0004226	Kobre-Kim-CFTC-0004226	Kobre-Kim-CFTC-0004226	Lowe, Gretchen L. [glowe@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov]	Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Gradman, Susan J. [sgradman@CFTC.GOV]	RE: Call today	7/25/2019 15:52	Parent	Partial Exemptions	Exemption 6;Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding concerns related to Kraft case that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding. An individual conference line pass code is also redacted because the disclosure of such information would increase the risk of unauthorized access to agency staff conference lines.
Kobre-Kim-CFTC-0004578	Kobre-Kim-CFTC-0004576	Kobre-Kim-CFTC-0004615						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004749	Kobre-Kim-CFTC-0004747	Kobre-Kim-CFTC-0004786						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006760	Kobre-Kim-CFTC-0006760	Kobre-Kim-CFTC-0006761	Hayeck, Paul G. [phayeck@CFTC.gov]	Al-Jurf, Saadeh A [Al-Jurf@CFTC.gov];Anakor, Michael O. [namakor@CFTC.gov];Blakley, Jennifer [JBlakley@CFTC.gov];Chandler, Belinda [BChandler@CFTC.gov];Gizzarelli, Jason [jgizzarelli@CFTC.gov];Gomersall, Patricia A. [pgomersall@CFTC.gov];Goudarzi, Kassra [KGoudarzi@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Haas, Peter M. [pshaas@CFTC.gov];Homer, Anthony [AHomer@CFTC.gov];Karst, Danielle [DKarst@CFTC.gov];Koh, Ken [kkoh@CFTC.gov];Malas, George [GMalas@CFTC.gov];Marsh, Luke B [LMarsh@CFTC.gov];McCarthy, Jonah [JMcCarthy@CFTC.gov];Mulreany, Timothy J. [tmulreany@CFTC.gov];Rodriguez, Traci [TRodriguez@CFTC.gov];Ryall, Christine [cryall@CFTC.gov];Ullman, Dan [Dullman@CFTC.gov];Van Tassel, Hillary [HVanTassel@CFTC.gov];Vlenskiiy, Dmitriy [DVlenskiiy@CFTC.gov];Wright, Jason [J.Wright@CFTC.gov]		PW: Congratulations to Kraft Team	3/25/2019 16:41	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain containing both information about settlement conference discussions and communications made for the purpose of providing legal advice as to the disclosure of such discussions. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's settlement conference language. Finally, the emails contain information regarding personal contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0004227	Kobre-Kim-CFTC-0004227	Kobre-Kim-CFTC-0004236	White, Martin B. [mwhite@CFTC.gov]	Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]		Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 17:32	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004228	Kobre-Kim-CFTC-0004227	Kobre-Kim-CFTC-0004236						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004244	Kobre-Kim-CFTC-0004244	Kobre-Kim-CFTC-0004245	McDonald, James [JMcDonald@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:32	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004246	Kobre-Kim-CFTC-0004246	Kobre-Kim-CFTC-0004247	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov];White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Gradman, Susan J. [sgradman@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]		Re: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:27	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0004248	Kobre-Kim-CFTC-0004248	Kobre-Kim-CFTC-0004257	Gradman, Susan J. [sgradman@CFTC.GOV]	White, Martin B. [mwhite@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Schwartz, Rob [RSchwartz@CFTC.gov];Reinhart, Stephanie [SReinhart@CFTC.gov];Williamson, Scott R. [swilliamson@CFTC.GOV];Howell, Robert [RHowell@CFTC.gov];Lowe, Gretchen L. [glowe@CFTC.gov];Rowland, Matthew [MRowland@CFTC.gov];Janulis, William [wjjanulis@CFTC.GOV];Riccobene, Edward J. [ericcobene@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Beri, Raagnee [RBeri@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];* Office Comm All [OfficeCommAll@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0004249	Kobre-Kim-CFTC-0004248	Kobre-Kim-CFTC-0004257						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004260	Kobre-Kim-CFTC-0004260	Kobre-Kim-CFTC-0004299		Williamson, Scott R. [swillamson@CFTC.GOV]		PW: Request for Seriatim Concurrence - Kraft Foods	7/17/2019 17:08	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004262	Kobre-Kim-CFTC-0004260	Kobre-Kim-CFTC-0004299						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004308	Kobre-Kim-CFTC-0004308	Kobre-Kim-CFTC-0004309	Charley, Willie [WCharley@CFTC.gov]	Bucsa, Daniel I. [DBucsa@CFTC.gov]	Kirkpatrick, Chris [CKirkpatrick@CFTC.gov];Sidman, Robert [RSidman@CFTC.gov]	RE: Request for Seriatim Concurrence - Kraft Foods	7/17/2019 18:43	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email containing communications about settlement strategy made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004312	Kobre-Kim-CFTC-0004310	Kobre-Kim-CFTC-0004349						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004359	Kobre-Kim-CFTC-0004358	Kobre-Kim-CFTC-0004359						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004361	Kobre-Kim-CFTC-0004360	Kobre-Kim-CFTC-0004361						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0004365	Kobre-Kim-CFTC-0004365	Kobre-Kim-CFTC-0004366	Mastrogliacomo, Elizabeth [EOM=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=80D3CB4A188E4D168EF7D18A9188224C-MASTROGLIACOMO, ELIZ]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/13/2019 16:41	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email chain containing communications about settlement strategy, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification	
Kobre-Kim-CFTC-0006322	Kobre-Kim-CFTC-0006322	Kobre-Kim-CFTC-0006323	Sidman, Robert [RSidman@CFTC.gov]	Allen, Natisse L. [NAllen@CFTC.gov];Arbit, Terry [TArbit@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov];Behnam, Rostin [RBehnam@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Bucsa, Daniel J. [DBucsa@CFTC.gov];Burke, Kyndra [KBurke@CFTC.gov];Charley, Willie [WCharley@CFTC.gov];Daigler, Matthew [MDaigler@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Dolan, John [JDolan@CFTC.gov];Dunfee, John [JDunfee@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov];Gardy, Laura [LGardy@CFTC.gov];Gillers, David [DGillers@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Hutchison, Clark [c_hutchison@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Jones, Shonneice [SJones@CFTC.gov];Jurgens, Melissa [MJurgens@CFTC.gov];Kals, Peter [PKals@CFTC.gov];Kirkpatrick, Chris [CKirkpatrick@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov];Lavik, A. Roy [alavik@CFTC.gov];Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov];Pujol Schott, Sebastian [sps@ctfc.gov];Quinlan, Erica			CORRECTION - Seriatim 19-165: Kraft Foods DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/6/2019 15:49	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case that if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006324	Kobre-Kim-CFTC-0006324	Kobre-Kim-CFTC-0006325	Sidman, Robert [RSidman@CFTC.gov]	Allen, Natisse L. [NAllen@CFTC.gov];Arbit, Terry [TArbit@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov];Behnam, Rostin [RBehnam@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Bucsa, Daniel J. [DBucsa@CFTC.gov];Burke, Kyndra [KBurke@CFTC.gov];Charley, Willie [WCharley@CFTC.gov];Daigler, Matthew [MDaigler@CFTC.gov];Davis, Daniel J [DDavis@CFTC.gov];Dolan, John [JDolan@CFTC.gov];Dunfee, John [JDunfee@CFTC.gov];Faulk-White, Donna [DFaulk-White@CFTC.gov];Gardy, Laura [LGardy@CFTC.gov];Gillers, David [DGillers@CFTC.gov];Grimm, Daniel [DGrimm@CFTC.gov];Hutchison, Clark [c_hutchison@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Jones, Shonneice [SJones@CFTC.gov];Jurgens, Melissa [MJurgens@CFTC.gov];Kals, Peter [PKals@CFTC.gov];Kirkpatrick, Chris [CKirkpatrick@CFTC.gov];Klima, Jaime [JKlima@CFTC.gov];Lavik, A. Roy [alavik@CFTC.gov];Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov];McDonald, James [JMcDonald@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov];Pujol Schott, Sebastian [sps@ctfc.gov];Quinlan, Erica			WITHDRAWN FROM SERIATIM - Seriatim 19-147: Kraft Foods	8/6/2019 15:45	Parent	Partial Exemptions	Exemption 7(A) On-going Enforcement Matter;	Email containing information regarding Commission settlement process in the Kraft case that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006326	Kobre-Kim-CFTC-0006326	Kobre-Kim-CFTC-0006328	Tarbert, Heath P. [hpt14@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Press Release (final)	8/5/2019 19:04	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.	
Kobre-Kim-CFTC-0006327	Kobre-Kim-CFTC-0006326	Kobre-Kim-CFTC-0006328						Attachment	Full Exemption	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.	
Kobre-Kim-CFTC-0006329	Kobre-Kim-CFTC-0006329	Kobre-Kim-CFTC-0006329	Pujol Schott, Sebastian [sps@ctfc.gov]	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Behnam, Rostin [RBehnam@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Dunfee, John [JDunfee@CFTC.gov];Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 13:21	Parent	Partial Exemptions	Exemption 5Attorney-Client Privilege;Exemption 5Work-Product Protection;Exemption 5Deliberative Process privilege;Exemption 7(A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.	

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006330	Kobre-Kim-CFTC-0006330	Kobre-Kim-CFTC-0006334	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Behnam, Rostin [RBehnam@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Pujol Schott, Sebastian [sps@cftc.gov]; Dunfee, John [jdunfee@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 13:15	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Email chain reflecting pre-decisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006331	Kobre-Kim-CFTC-0006330	Kobre-Kim-CFTC-0006334						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006335	Kobre-Kim-CFTC-0006335	Kobre-Kim-CFTC-0006339	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Behnam, Rostin [RBehnam@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]; Pujol Schott, Sebastian [sps@cftc.gov]; Dunfee, John [jdunfee@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 11:51	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006336	Kobre-Kim-CFTC-0006335	Kobre-Kim-CFTC-0006339						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006385	Kobre-Kim-CFTC-0006385	Kobre-Kim-CFTC-0006386	Behnam, Rostin [RBehnam@CFTC.gov]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft Press Release (final)	8/6/2019 17:05	Parent	Partial Exemptions	Exemption 6; Exemption 5 (Attorney-Client Privilege); Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Email regarding draft press release reflecting predecisional deliberative process regarding what to communicate to the public in the Kraft case. Communication containing mental impressions and opinions about the draft press release. Communication made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Email also contains contact information for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0006387	Kobre-Kim-CFTC-0006387	Kobre-Kim-CFTC-0006387	Behnam, Rostin [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=21C-D0503C81A470E974F3653F2940D6E-BEHNAM, ROSTIN]	Tarbert, Heath P. [hpt14@CFTC.gov]		Re: Kraft Press Release (final)	8/5/2019 23:55	Parent	Partial Exemptions	Exemption 6; Exemption 5 (Attorney-Client Privilege); Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email chain contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.  In addition, the document has information regarding an internal email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0006392	Kobre-Kim-CFTC-0006392	Kobre-Kim-CFTC-0006477	Williamson, Scott R. [swilliamson@CFTC.GOV]	Klima, Jaime [JKlima@CFTC.gov]; Grimm, Daniel [DGrimm@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Dunfee, John [jdunfee@CFTC.gov]; Davis, Daniel J [DDavis@CFTC.gov]	McDonald, James [JMcDonald@CFTC.gov]	FW: CFTC v. Kraft - 8/19/19 hearing transcript	8/19/2019 19:38	Parent	Partial Exemptions	Exemption 6; Exemption 7 (E) Protected Law Enforcement Information;	The email contains an internal computer drive location that is not customarily shared with the public as the disclosure of such information would increase the risk of unauthorized access to CFTC IT systems.
Kobre-Kim-CFTC-0006482	Kobre-Kim-CFTC-0006482	Kobre-Kim-CFTC-0006483	White, Martin B. [mwhite@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:51	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006495	Kobre-Kim-CFTC-0006495	Kobre-Kim-CFTC-0006495	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft	7/30/2019 9:59	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 (Work-Product Protection); Exemption 5 (Deliberative Process privilege); Exemption 7 (A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. The communication was made for the purpose of seeking or providing legal advice. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0006496	Kobre-Kim-CFTC-0006496	Kobre-Kim-CFTC-0006497	Wedewer, Harry E [HWedewer@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Upcoming Recs.	7/26/2019 13:47	Parent	Partial Exemptions	Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case and approval of other cases. Email discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006498	Kobre-Kim-CFTC-0006498	Kobre-Kim-CFTC-0006498	Lowe, Gretchen L. [glowe@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		RE: Kraft	7/26/2019 11:02	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email containing information regarding the Commission's settlement process in the Kraft enforcement proceeding that, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006486	Kobre-Kim-CFTC-0006486	Kobre-Kim-CFTC-0006487	Charley, Willie [WCharley@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov];Gardy, Laura [LGardy@CFTC.gov]	Burke, Kyndra [KBurke@CFTC.gov]	FW: CORRECTION - Seriatim 19-165: Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:25	Parent	Partial Exemptions	Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement process in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006489	Kobre-Kim-CFTC-0006488	Kobre-Kim-CFTC-0006489						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006490	Kobre-Kim-CFTC-0006490	Kobre-Kim-CFTC-0006494	Hynes, Lucy [LHynes@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		[REDACTED]	7/30/2019 15:36	Parent	Partial Exemptions	Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006491	Kobre-Kim-CFTC-0006490	Kobre-Kim-CFTC-0006494						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006500	Kobre-Kim-CFTC-0006500	Kobre-Kim-CFTC-0006501	Dunfee, John [O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=JDUNFEE]	White, Martin B. [mwhite@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 19:40	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006502	Kobre-Kim-CFTC-0006502	Kobre-Kim-CFTC-0006503	Dunfee, John [O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=JDUNFEE]	Hynes, Lucy [LHynes@CFTC.gov]		RE: Kraft opposition to motion for contempt - final (subject to formatting etc.)	8/17/2019 18:26	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006515	Kobre-Kim-CFTC-0006514	Kobre-Kim-CFTC-0006543						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006640	Kobre-Kim-CFTC-0006640	Kobre-Kim-CFTC-0006641	Charley, Willie [WCharley@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov];Bailey, Margo [MBailey@CFTC.gov]	Williams, Latonia [LWilliams@CFTC.gov]	FW: CORRECTION - Seriatim 19-165: Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:58	Parent	Partial Exemptions	Exemption 7)(A) On-going Enforcement Matter;	Email discussion regarding approval of consent order in the Kraft case. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006643	Kobre-Kim-CFTC-0006642	Kobre-Kim-CFTC-0006643						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Commission statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006638	Kobre-Kim-CFTC-0006637	Kobre-Kim-CFTC-0006638						Attachment	Full Exemption	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. Draft also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006651	Kobre-Kim-CFTC-0006649	Kobre-Kim-CFTC-0006688						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Memorandum containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Memorandum containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006706	Kobre-Kim-CFTC-0006706	Kobre-Kim-CFTC-0006707	Webb, Kevin S [KWebb@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft	8/2/2019 10:36	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006708	Kobre-Kim-CFTC-0006708	Kobre-Kim-CFTC-0006710	Webb, Kevin S [KWebb@CFTC.gov]	Lubenow, Jacob [JLubenow@CFTC.gov]		Re: Request for Seriatim Concurrence - Kraft Foods	7/26/2019 13:05	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006711	Kobre-Kim-CFTC-0006711	Kobre-Kim-CFTC-0006750	Webb, Kevin S [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=KWEBB]	Lubenow, Jacob [JLubenow@CFTC.gov]		PW: Request for Seriatim Concurrence - Kraft Foods	7/25/2019 17:48	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in the Kraft case. Email discussion containing mental impressions and opinions about the settlement. Such communications are also made for the purpose of seeking and providing legal advice as to how to proceed. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006713	Kobre-Kim-CFTC-0006711	Kobre-Kim-CFTC-0006750						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Internal memorandum containing predecisional communications and discussions about settlement and litigation strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006751	Kobre-Kim-CFTC-0006751	Kobre-Kim-CFTC-0006751		Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft	8/6/2019 15:42	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and Commissioner communications to the public about views on the proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005249	Kobre-Kim-CFTC-0005248	Kobre-Kim-CFTC-0005250						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	
Kobre-Kim-CFTC-0005252	Kobre-Kim-CFTC-0005251	Kobre-Kim-CFTC-0005256						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement, corresponding to press release, reflecting predecisional deliberative process regarding how and what to communicate to the public about tentative settlement of claims in the Kraft case. The draft was distributed for the purpose of seeking and providing legal advice as to litigation and settlement strategy and as to what to communicate to the public about settlement. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005257	Kobre-Kim-CFTC-0005257	Kobre-Kim-CFTC-0005257	Tarbert, Heath P. [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F1937ABEF0145D6ADCB3C3059CDE54A-TARBERT, HEATH]	Klima, Jaime [JKlima@CFTC.gov];Thornton, Charlie [cthorton@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]	Benedict, Melissa [MBenedict@CFTC.gov]	Team Check-in/other items	7/31/2019 7:43	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case and approval of other decisions. Email discussion containing mental impressions and opinions about approval in Kraft and deliberative material regarding internal team discussion on open matters. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005258	Kobre-Kim-CFTC-0005258	Kobre-Kim-CFTC-0005266	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]		Kraft	8/13/2019 11:56	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005259	Kobre-Kim-CFTC-0005258	Kobre-Kim-CFTC-0005266						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005267	Kobre-Kim-CFTC-0005267	Kobre-Kim-CFTC-0005271	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Kraft (resending) (Privileged and Confidential; Work Product; Deliberative Process Privileged)	8/1/2019 19:43	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005268	Kobre-Kim-CFTC-0005267	Kobre-Kim-CFTC-0005271						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005272	Kobre-Kim-CFTC-0005272	Kobre-Kim-CFTC-0005276	Grimm, Daniel [DGrimm@CFTC.gov]	Klima, Jaime [JKlima@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]	Kraft (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 19:29	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005273	Kobre-Kim-CFTC-0005272	Kobre-Kim-CFTC-0005276						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005279	Kobre-Kim-CFTC-0005279	Kobre-Kim-CFTC-0005280	Klima, Jaime [JKlima@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov];Daigler, Matthew [MDaigler@CFTC.gov];Ridenour, Andrew [ARidenour@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: DRAFT Kraft Opinions for Review (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 12:41	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005281	Kobre-Kim-CFTC-0005281	Kobre-Kim-CFTC-0005310	Pizzola, Chelsea [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=76D8D9B812D43E18F01C23C299C7117-PIZZOLA, CHELSEA]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 22:12	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Research and related communications reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005283	Kobre-Kim-CFTC-0005281	Kobre-Kim-CFTC-0005310						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005295	Kobre-Kim-CFTC-0005281	Kobre-Kim-CFTC-0005310						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005313	Kobre-Kim-CFTC-0005313	Kobre-Kim-CFTC-0005313	Pizzola, Chelsea [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=76D8D9B812D43E18F01C23C299C7117-PIZZOLA, CHELSEA]	Grimm, Daniel [DGrimm@CFTC.gov]		Re: Kraft (resending) (Privileged and Confidential; Work Product; Deliberative Process Privileged)	8/2/2019 1:10	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005314	Kobre-Kim-CFTC-0005314	Kobre-Kim-CFTC-0005318	Pizzola, Chelsea [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=76D8D9B812D43E18F01C23C299C7117-PIZZOLA, CHELSEA]	Grimm, Daniel [DGrimm@CFTC.gov]		RE: DRAFT Kraft Opinions for Review (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 17:53	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft opinion regarding approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005315	Kobre-Kim-CFTC-0005314	Kobre-Kim-CFTC-0005318						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005320	Kobre-Kim-CFTC-0005319	Kobre-Kim-CFTC-0005320						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement and research reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005321	Kobre-Kim-CFTC-0005321	Kobre-Kim-CFTC-0005323	Pizzola, Chelsea [Pizzola@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		FW: Kraft -- Case Ending Press Release 6.2.19 JMM edits	7/29/2019 18:12	Parent	Partial Exemptions		Redacted email is duplicative of email produced elsewhere.
Kobre-Kim-CFTC-0005322	Kobre-Kim-CFTC-0005321	Kobre-Kim-CFTC-0005323						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005330	Kobre-Kim-CFTC-0005330	Kobre-Kim-CFTC-0005332	Grimm, Daniel [DGrimm@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: Kraft motion for contempt - attached (attorney client and deliberative process privileged; contains attorney work product)	8/16/2019 22:33	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Research and related communications reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Research selection pertains to mental impressions and opinions about the contempt motion. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005333	Kobre-Kim-CFTC-0005333	Kobre-Kim-CFTC-0005333	Grimm, Daniel [DGrimm@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]		Re: Kraft (resending) (Privileged and Confidential; Work Product; Deliberative Process Privileged)	8/2/2019 1:34	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft opinion regarding approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005334	Kobre-Kim-CFTC-0005334	Kobre-Kim-CFTC-0005334	Grimm, Daniel [DGrimm@CFTC.gov]	Pizzola, Chelsea [CPizzola@CFTC.gov]		RE: DRAFT Kraft Opinions for Review (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 18:23	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft opinion regarding approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005336	Kobre-Kim-CFTC-0005336	Kobre-Kim-CFTC-0005346	Grimm, Daniel [DGrimm@CFTC.gov]	Ridenour, Andrew [ARidenour@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov];Daigler, Matthew [MDaigler@CFTC.gov]		DRAFT Kraft Opinions for Review (Privileged and Confidential; Attorney Work Product; Deliberative Process Privileged)	8/1/2019 11:03	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005337	Kobre-Kim-CFTC-0005336	Kobre-Kim-CFTC-0005346						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005341	Kobre-Kim-CFTC-0005336	Kobre-Kim-CFTC-0005346						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005347	Kobre-Kim-CFTC-0005347	Kobre-Kim-CFTC-0005348	Grimm, Daniel [DGrimm@CFTC.gov]	Daigler, Matthew [MDaigler@CFTC.gov]		RE: Enf	7/17/2019 16:08	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Report reflecting predecisional deliberative process regarding courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0005349	Kobre-Kim-CFTC-0005349	Kobre-Kim-CFTC-0005350	Grimm, Daniel [DGrimm@CFTC.gov]	Daigler, Matthew [MDaigler@CFTC.gov]		DOE Seriatim Matters	7/17/2019 9:37	Parent	Partial Exemptions	Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Report reflecting predecisional deliberative process regarding courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0005351	Kobre-Kim-CFTC-0005351	Kobre-Kim-CFTC-0005351	Grimm, Daniel [DGrimm@CFTC.gov]	Daigler, Matthew [MDaigler@CFTC.gov]		DOE Seriatim Matters	7/16/2019 9:25	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Report reflecting predecisional deliberative process regarding courses of action in other enforcement matters. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005364	Kobre-Kim-CFTC-0005363	Kobre-Kim-CFTC-0005372						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005374	Kobre-Kim-CFTC-0005373	Kobre-Kim-CFTC-0005382						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005384	Kobre-Kim-CFTC-0005383	Kobre-Kim-CFTC-0005391						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005393	Kobre-Kim-CFTC-0005392	Kobre-Kim-CFTC-0005400						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005402	Kobre-Kim-CFTC-0005401	Kobre-Kim-CFTC-0005409						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005638	Kobre-Kim-CFTC-0005637	Kobre-Kim-CFTC-0005638						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005640	Kobre-Kim-CFTC-0005639	Kobre-Kim-CFTC-0005642						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005644	Kobre-Kim-CFTC-0005643	Kobre-Kim-CFTC-0005646						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005648	Kobre-Kim-CFTC-0005647	Kobre-Kim-CFTC-0005652						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005653	Kobre-Kim-CFTC-0005653	Kobre-Kim-CFTC-0005657	Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]	8/1/2019 19:27	Parent	Partial Exemptions		Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005654	Kobre-Kim-CFTC-0005653	Kobre-Kim-CFTC-0005657						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

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Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005694	Kobre-Kim-CFTC-0005694	Kobre-Kim-CFTC-0005700	Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		[REDACTED]	8/1/2019 10:56	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005695	Kobre-Kim-CFTC-0005694	Kobre-Kim-CFTC-0005700						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005701	Kobre-Kim-CFTC-0005701	Kobre-Kim-CFTC-0005705	Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		KRAFT Unanimous. vers. 2	8/1/2019 10:56	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005702	Kobre-Kim-CFTC-0005701	Kobre-Kim-CFTC-0005705						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716	Grimm, Daniel [DGrimm@CFTC.gov]	Grimm, Daniel [DGrimm@CFTC.gov]		WED. BRIEFING MATTERS DOE	7/16/2019 17:06	Parent	Partial Exemptions	Exemption 7(V)(A) On-going Enforcement Matter;	Attachment title reflects matter information that, if produced, could reasonably be expected to interfere with other matters which are either non-public and/or pending.
Kobre-Kim-CFTC-0005707	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005708	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Internal strategy notes and opinions reflecting predecisional deliberative process regarding approval of consent order and settlement in the Kraft case. The document was drafted and shared for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005712	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005713	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005714	Kobre-Kim-CFTC-0005706	Kobre-Kim-CFTC-0005716						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;	Non-responsive attachment produced to complete email family.
Kobre-Kim-CFTC-0005717	Kobre-Kim-CFTC-0005717	Kobre-Kim-CFTC-0005726	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	hpt14@cftc.gov	Klima, Jaime [JKlima@CFTC.gov];Pizzola, Chelsea [CPizzola@CFTC.gov]	Kraft: Response to Contempt Motion	8/17/2019 17:39	Parent	Partial Exemptions	Exemption 6;	Information regarding email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005718	Kobre-Kim-CFTC-0005717	Kobre-Kim-CFTC-0005726						Attachment	Full Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005727	Kobre-Kim-CFTC-0005727	Kobre-Kim-CFTC-0005762	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	[REDACTED]@cftc.gov	Klima, Jaime [JKlima@CFTC.gov]	FW: Kraft motion for contempt - attached	8/16/2019 18:27	Parent	non-resp	Exemption 6;Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding. The record also contains an email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005763	Kobre-Kim-CFTC-0005763	Kobre-Kim-CFTC-0005765	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	[REDACTED]@cftc.gov		Kraft Press Release (final)	8/5/2019 17:19	Parent	Partial Exemptions	Exemption 6;	Information regarding internal email address for which any public interest in disclosure is outweighed by the privacy interest involved.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005764	Kobre-Kim-CFTC-0005763	Kobre-Kim-CFTC-0005765						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005766	Kobre-Kim-CFTC-0005766	Kobre-Kim-CFTC-0005771	Grimm, Daniel [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=GRI MM, DANIELFFE]	[REDACTED]@cftc.gov		Kraft	8/2/2019 10:18	Parent	Partial Exemptions	Exemption 6;	Information regarding internal email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005767	Kobre-Kim-CFTC-0005766	Kobre-Kim-CFTC-0005771						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005772	Kobre-Kim-CFTC-0005772	Kobre-Kim-CFTC-0005772	Grimm, Daniel [/O=CFTC/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Grimm, Danielffe]	Grimm, Daniel [DGrimm@CFTC.gov]		KRAFT: MEET WITH HT RE FINAL DRAFT; MAKE REC. TO HPT RE COMMENTS FROM JAMIE AND OGC; THEN HPT MEETS WITH DB; ONCE AGREEMENT MADE, CIRCULATE TO OTHER COMMISSIONERS	8/2/2019 16:46	Parent	Partial Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Work-Product Protection;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email notes reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email contains mental impressions and opinions about approval in Kraft. Such notes are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005784	Kobre-Kim-CFTC-0005784	Kobre-Kim-CFTC-0005785	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Motion	8/17/2019 13:40	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005786	Kobre-Kim-CFTC-0005786	Kobre-Kim-CFTC-0005787	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		RE: Kraft motion for contempt - attached	8/17/2019 10:10	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005835	Kobre-Kim-CFTC-0005835	Kobre-Kim-CFTC-0005835	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		FW: Kraft	8/8/2019 11:18	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005837	Kobre-Kim-CFTC-0005836	Kobre-Kim-CFTC-0005837						Attachment	Full Exemption	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005838	Kobre-Kim-CFTC-0005838	Kobre-Kim-CFTC-0005847	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		FW: Kraft Concurrence	8/6/2019 14:45	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding draft statement related to approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Such communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005840	Kobre-Kim-CFTC-0005838	Kobre-Kim-CFTC-0005847						Attachment	Full Exemption	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005844	Kobre-Kim-CFTC-0005838	Kobre-Kim-CFTC-0005847						Attachment	Full Exemption	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005848	Kobre-Kim-CFTC-0005848	Kobre-Kim-CFTC-0005848	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Press Release (final)	8/5/2019 21:18	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 6;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email chain contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, email contains email address for which any public interest in disclosure is outweighed by the privacy interest involved.
Kobre-Kim-CFTC-0005849	Kobre-Kim-CFTC-0005849	Kobre-Kim-CFTC-0005850	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	8/5/2019 11:02	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005851	Kobre-Kim-CFTC-0005851	Kobre-Kim-CFTC-0005852	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	8/5/2019 10:56	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005853	Kobre-Kim-CFTC-0005853	Kobre-Kim-CFTC-0005858	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		RE: Kraft Concurrence clean 8-3-19	8/5/2019 7:51	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005855	Kobre-Kim-CFTC-0005855	Kobre-Kim-CFTC-0005858						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005859	Kobre-Kim-CFTC-0005859	Kobre-Kim-CFTC-0005863	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		Fwd: Kraft Concurrence clean 8-3-19	8/3/2019 21:12	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft was made for the purpose of seeking and providing legal advice. Some information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005860	Kobre-Kim-CFTC-0005859	Kobre-Kim-CFTC-0005863						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005864	Kobre-Kim-CFTC-0005864	Kobre-Kim-CFTC-0005868	Gillers, David [DGillers@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov];Dunfee, John [jdunfee@CFTC.gov]		RE: [REDACTED]	7/30/2019 14:13	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005865	Kobre-Kim-CFTC-0005864	Kobre-Kim-CFTC-0005868						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005869	Kobre-Kim-CFTC-0005869	Kobre-Kim-CFTC-0005873	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov];Gillers, David [DGillers@CFTC.gov]		[REDACTED]	7/30/2019 13:41	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005870	Kobre-Kim-CFTC-0005869	Kobre-Kim-CFTC-0005873						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005874	Kobre-Kim-CFTC-0005874	Kobre-Kim-CFTC-0005878	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]; Gillers, David [DGillers@CFTC.gov]		PW: [REDACTED]	7/30/2019 12:16	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005875	Kobre-Kim-CFTC-0005874	Kobre-Kim-CFTC-0005878						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005879	Kobre-Kim-CFTC-0005879	Kobre-Kim-CFTC-0005884	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		[REDACTED]	7/30/2019 9:12	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005881	Kobre-Kim-CFTC-0005879	Kobre-Kim-CFTC-0005884						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005885	Kobre-Kim-CFTC-0005885	Kobre-Kim-CFTC-0005890	Dunfee, John [jdunfee@CFTC.gov]	Behnam, Rostin [RBehnam@CFTC.gov]		[REDACTED]	7/30/2019 8:58	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005887	Kobre-Kim-CFTC-0005885	Kobre-Kim-CFTC-0005890						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005891	Kobre-Kim-CFTC-0005891	Kobre-Kim-CFTC-0005891	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Update	8/9/2019 11:04	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case and approval of other cases. Email discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005892	Kobre-Kim-CFTC-0005892	Kobre-Kim-CFTC-0005892	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft	8/8/2019 11:23	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005893	Kobre-Kim-CFTC-0005893	Kobre-Kim-CFTC-0005893	Behnam, Rostin [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=21C-D0503C81A470E974F3653F2940D6E-BEHNAM, ROSTIN]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft Concurrence	8/7/2019 8:54	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005894	Kobre-Kim-CFTC-0005894	Kobre-Kim-CFTC-0005896	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Fwd: Kraft Press Release (final)	8/5/2019 19:09	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 6;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. The email chain contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Finally, email contains email address for which any public interest in disclosure is outweighed by the privacy interest involved.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005895	Kobre-Kim-CFTC-0005894	Kobre-Kim-CFTC-0005896						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process regarding what to communicate to the public about tentative settlement of claims in the Kraft case. Draft containing mental impressions and opinions about the tentative settlement. Draft made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005897	Kobre-Kim-CFTC-0005897	Kobre-Kim-CFTC-0005898	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	8/5/2019 11:03	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005899	Kobre-Kim-CFTC-0005899	Kobre-Kim-CFTC-0005904	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	8/5/2019 10:48	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005901	Kobre-Kim-CFTC-0005899	Kobre-Kim-CFTC-0005904						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005905	Kobre-Kim-CFTC-0005905	Kobre-Kim-CFTC-0005906	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		Re: Kraft Concurrence clean 8-3-19	8/5/2019 8:02	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005907	Kobre-Kim-CFTC-0005907	Kobre-Kim-CFTC-0005907	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov];Gillers, David [DGillers@CFTC.gov]		Re: [REDACTED]	7/30/2019 13:51	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005908	Kobre-Kim-CFTC-0005908	Kobre-Kim-CFTC-0005909	Behnam, Rostin [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=21C00503C81A470E974F3653F2940D6E-BEHNAM, ROSTIN]	Dunfee, John [jdunfee@CFTC.gov]		Re: [REDACTED]	7/30/2019 9:29	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005910	Kobre-Kim-CFTC-0005910	Kobre-Kim-CFTC-0005911	Behnam, Rostin [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=21C00503C81A470E974F3653F2940D6E-BEHNAM, ROSTIN]	Dunfee, John [jdunfee@CFTC.gov]		Re: [REDACTED]	7/30/2019 9:03	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005912	Kobre-Kim-CFTC-0005912	Kobre-Kim-CFTC-0005916	Behnam, Rostin [RBehnam@CFTC.gov]	Dunfee, John [jdunfee@CFTC.gov]		[REDACTED]	7/30/2019 8:44	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005913	Kobre-Kim-CFTC-0005912	Kobre-Kim-CFTC-0005916						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005917	Kobre-Kim-CFTC-0005917	Kobre-Kim-CFTC-0005921	Dunfee, John [jdunfee@CFTC.gov]	Gillers, David [DGillers@CFTC.gov]		FW: [REDACTED]	7/30/2019 9:28	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005918	Kobre-Kim-CFTC-0005917	Kobre-Kim-CFTC-0005921						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005922	Kobre-Kim-CFTC-0005922	Kobre-Kim-CFTC-0005922	Gillers, David [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=09C7352861AE4EDC9429D38141C44388-GILLERS, DAVID]	Dunfee, John [jdunfee@CFTC.gov]		FW: [REDACTED]	7/30/2019 9:19	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005923	Kobre-Kim-CFTC-0005923	Kobre-Kim-CFTC-0005924	Dunfee, John [jdunfee@CFTC.gov]	Gardy, Laura [LGardy@CFTC.gov]		Re: Kraft Seriatim	8/7/2019 10:49	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case and approval of other cases. Email discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005925	Kobre-Kim-CFTC-0005925	Kobre-Kim-CFTC-0005925	Dunfee, John [jdunfee@CFTC.gov]	Gardy, Laura [LGardy@CFTC.gov]		Re: Kraft Seriatim	8/7/2019 10:48	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case and approval of other cases. Email discussion containing mental impressions and opinions about approval in Kraft and other cases. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005926	Kobre-Kim-CFTC-0005926	Kobre-Kim-CFTC-0005927	Dunfee, John [jdunfee@CFTC.gov]	Gardy, Laura [LGardy@CFTC.gov]		Fwd: [REDACTED] Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:35	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005928	Kobre-Kim-CFTC-0005928	Kobre-Kim-CFTC-0005932	Dunfee, John [/O=CFTC/OU=WASHINGTON, DC/CN=RECIPIENTS/CN=JDUNFEE]	Gardy, Laura [LGardy@CFTC.gov]		FW: [REDACTED]	7/30/2019 15:10	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Subject line and title of draft statement reflects predecisional deliberative process regarding approval of consent order in the Kraft case. The title contains mental impressions and opinions about approval in Kraft. Draft and detailed title and subject line were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005929	Kobre-Kim-CFTC-0005928	Kobre-Kim-CFTC-0005932						Attachment	Full Exemption	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005935	Kobre-Kim-CFTC-0005935	Kobre-Kim-CFTC-0005937		Behnam, Rostin [RBehnam@CFTC.gov]		FW: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/15/2019 16:12	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005938	Kobre-Kim-CFTC-0005938	Kobre-Kim-CFTC-0005938		Gardy, Laura [LGardy@CFTC.gov]		Fwd: [REDACTED] Kraft Foods   DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/7/2019 10:35	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005940	Kobre-Kim-CFTC-0005940	Kobre-Kim-CFTC-0005943	Pujol Schott, Sebastian [sps@cftc.gov]	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]		RE: Kraft Motion	8/17/2019 18:56	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0005944	Kobre-Kim-CFTC-0005944	Kobre-Kim-CFTC-0005946	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		Re: Kraft motion for contempt - attached	8/16/2019 21:37	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0005947	Kobre-Kim-CFTC-0005947	Kobre-Kim-CFTC-0005949	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov]		RE: Question	8/16/2019 14:13	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005950	Kobre-Kim-CFTC-0005950	Kobre-Kim-CFTC-0005951	Remmler, Erik F [ERemmler@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Berkovitz, Dan [DBerkovitz@CFTC.gov];Pujol Schott, Sebastian [sps@cftc.gov]		RE: [EXTERNAL] RE: RE: Interview	8/16/2019 12:26	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005952	Kobre-Kim-CFTC-0005952	Kobre-Kim-CFTC-0005954	Pujol Schott, Sebastian [sps@cftc.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]		Re: Kraft	8/16/2019 8:26	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement and contempt strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005956	Kobre-Kim-CFTC-0005956	Kobre-Kim-CFTC-0005965	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]		Fwd: kraft	8/13/2019 14:38	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005966	Kobre-Kim-CFTC-0005966	Kobre-Kim-CFTC-0005975	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		PW: kraft	8/13/2019 12:12	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005977	Kobre-Kim-CFTC-0005976	Kobre-Kim-CFTC-0005978						Attachment	Full Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005979	Kobre-Kim-CFTC-0005979	Kobre-Kim-CFTC-0005981	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft	8/7/2019 9:54	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 6)Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005982	Kobre-Kim-CFTC-0005982	Kobre-Kim-CFTC-0005984	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov]		RE: Kraft	8/7/2019 9:54	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 6)Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0005985	Kobre-Kim-CFTC-0005985	Kobre-Kim-CFTC-0005986	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Fwd: Kraft	8/7/2019 9:01	Parent	Partial Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005987	Kobre-Kim-CFTC-0005987	Kobre-Kim-CFTC-0005987	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]		RE: Kraft	8/6/2019 11:59	Parent	Partial Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005988	Kobre-Kim-CFTC-0005988	Kobre-Kim-CFTC-0005988	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]		RE: Kraft	8/6/2019 11:52	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005989	Kobre-Kim-CFTC-0005989	Kobre-Kim-CFTC-0005997	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]		FW: Kraft	8/6/2019 11:34	Parent	Partial Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005990	Kobre-Kim-CFTC-0005989	Kobre-Kim-CFTC-0005997						Attachment	Full Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005994	Kobre-Kim-CFTC-0005989	Kobre-Kim-CFTC-0005997						Attachment	Full Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005998	Kobre-Kim-CFTC-0005998	Kobre-Kim-CFTC-0006002	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: Update	8/5/2019 17:28	Parent	Partial Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0005999	Kobre-Kim-CFTC-0005998	Kobre-Kim-CFTC-0006002						Attachment	Full Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006004	Kobre-Kim-CFTC-0006003	Kobre-Kim-CFTC-0006004						Attachment	Full Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006005	Kobre-Kim-CFTC-0006005	Kobre-Kim-CFTC-0006006	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	RE: Kraft Concurrence clean 8-5-19 (jwd-er and lch edits and comments).pdf	8/5/2019 14:10	Parent	Partial Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. The email discussion contains mental impressions and opinions about tentative settlement of claims in the Kraft case. The email discussion contains mental impressions and opinions about settlement strategy. Such communications are also made for the purpose of seeking and providing legal advice as to what to communicate to the public. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006007	Kobre-Kim-CFTC-0006007	Kobre-Kim-CFTC-0006007	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		Re: Latest draft of concurring statement	8/5/2019 7:17	Parent	Partial Exemptions	Exemption 5 Work-Product Privilege; Exemption 5 Attorney-Client Privilege; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006044	Kobre-Kim-CFTC-0006044	Kobre-Kim-CFTC-0006048	Pujol Schott, Sebastian [sps@cftc.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Remmler, Erik F [ERemmler@CFTC.gov]		[REDACTED]	7/30/2019 11:01	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006045	Kobre-Kim-CFTC-0006044	Kobre-Kim-CFTC-0006048						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006049	Kobre-Kim-CFTC-0006049	Kobre-Kim-CFTC-0006054	Remmler, Erik F [ERemmler@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Hynes, Lucy [LHynes@CFTC.gov]; Pujol Schott, Sebastian [sps@cftc.gov]		[REDACTED]	7/30/2019 10:40	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006051	Kobre-Kim-CFTC-0006049	Kobre-Kim-CFTC-0006054						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006063	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	7/29/2019 21:46	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006056	Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006063						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006060	Kobre-Kim-CFTC-0006055	Kobre-Kim-CFTC-0006063						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006064	Kobre-Kim-CFTC-0006064	Kobre-Kim-CFTC-0006064	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	7/29/2019 7:05	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006065	Kobre-Kim-CFTC-0006065	Kobre-Kim-CFTC-0006067	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	7/26/2019 15:23	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006066	Kobre-Kim-CFTC-0006065	Kobre-Kim-CFTC-0006067						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006068	Kobre-Kim-CFTC-0006068	Kobre-Kim-CFTC-0006068	Remmler, Erik F [ERemmler@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]; Shen, Alyn [AShen@CFTC.gov]	RE: Kraft	7/26/2019 10:52	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006008	Kobre-Kim-CFTC-0006008	Kobre-Kim-CFTC-0006011	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	8/3/2019 18:37	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006012	Kobre-Kim-CFTC-0006012	Kobre-Kim-CFTC-0006013	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		[REDACTED]	8/3/2019 11:40	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006015	Kobre-Kim-CFTC-0006014	Kobre-Kim-CFTC-0006017						Attachment	Full Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006019	Kobre-Kim-CFTC-0006018	Kobre-Kim-CFTC-0006024						Attachment	Full Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006022	Kobre-Kim-CFTC-0006018	Kobre-Kim-CFTC-0006024						Attachment	Full Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006026	Kobre-Kim-CFTC-0006025	Kobre-Kim-CFTC-0006028						Attachment	Full Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006029	Kobre-Kim-CFTC-0006029	Kobre-Kim-CFTC-0006029	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	[REDACTED]	8/1/2019 10:36	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006040	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Shen, Alyn [AShen@CFTC.gov]	[REDACTED]	7/31/2019 17:52	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006031	Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006040						Attachment	Full Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006036	Kobre-Kim-CFTC-0006030	Kobre-Kim-CFTC-0006040						Attachment	Full Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006041	Kobre-Kim-CFTC-0006041	Kobre-Kim-CFTC-0006042	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		RE: Kraft	7/31/2019 13:24	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006043	Kobre-Kim-CFTC-0006043	Kobre-Kim-CFTC-0006043	Hynes, Lucy [LHynes@CFTC.gov]	Berkovitz, Dan [DBerkovitz@CFTC.gov]		RE: Any further word ?	7/30/2019 15:26	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney- Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7)(A) On- going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006070	Kobre-Kim-CFTC-0006069	Kobre-Kim-CFTC-0006076						Attachment	Full Exemptions	Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Draft Document containing both information about settlement conference discussions and communications about settlement strategy, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding. Information about settlement conference discussions is also withheld as subject to the Kraft court's confidentiality ruling. Document) containing information regarding the Commission's settlement strategy and negotiations that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006081	Kobre-Kim-CFTC-0006077	Kobre-Kim-CFTC-0006080	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347F58F5FDC24808A318E4DEDCD9D873-BERKOVITZ, DAN]	Remmler, Erik F [ERemmler@CFTC.gov];Hynes, Lucy [LHynes@CFTC.gov];Pujol Schott, Sebastian [sps@cftc.gov]		Re: Kraft Motion	8/17/2019 21:54	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006081	Kobre-Kim-CFTC-0006081	Kobre-Kim-CFTC-0006083	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347F58F5FDC24808A318E4DEDCD9D873-BERKOVITZ, DAN]	Pujol Schott, Sebastian [sps@cftc.gov]		Re: Kraft Motion	8/17/2019 20:50	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006084	Kobre-Kim-CFTC-0006084	Kobre-Kim-CFTC-0006085	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]		Re: Kraft Foods Working Draft Opposition to Kraft's Motion for Contempt later and cleaner draft	8/17/2019 15:18	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006086	Kobre-Kim-CFTC-0006086	Kobre-Kim-CFTC-0006089	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Pujol Schott, Sebastian [sps@cftc.gov]		Re: [EXTERNAL] Kraft, Mondelez fined \$16M in wheat price manipulation case	8/16/2019 10:03	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement and contempt strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006090	Kobre-Kim-CFTC-0006090	Kobre-Kim-CFTC-0006091	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]		Re: [EXTERNAL] CFTC v. Kraft, No. 15 C 2881	8/16/2019 0:42	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006092	Kobre-Kim-CFTC-0006092	Kobre-Kim-CFTC-0006093	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347F58F5FDC24808A318E4DEDCD9D873-BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Re: Kraft	8/7/2019 9:15	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 6)Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006094	Kobre-Kim-CFTC-0006094	Kobre-Kim-CFTC-0006095	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov]		Re: Kraft	8/6/2019 13:23	Parent	Partial Exemptions		Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006096	Kobre-Kim-CFTC-0006096	Kobre-Kim-CFTC-0006097	Berkovitz, Dan [DBerkovitz@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		Re: Kraft	7/31/2019 13:36	Parent	Partial Exemptions	Exemption 5)Work-Product Privilege;Exemption 5)Attorney-Client Privilege;Exemption 5)Deliberative Process privilege;Exemption 7) (A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Email From	Email To	Description	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0006099	Kobre-Kim-CFTC-0006098	Kobre-Kim-CFTC-0006102	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347-F5B8F5DC24B08A318E4DEDCD9D873-BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/30/2019 12:51	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006099	Kobre-Kim-CFTC-0006098	Kobre-Kim-CFTC-0006102						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006103	Kobre-Kim-CFTC-0006103	Kobre-Kim-CFTC-0006104	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347-F5B8F5DC24B08A318E4DEDCD9D873-BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Pujol Schott, Sebastian [sps@cftc.gov]		[REDACTED]	7/30/2019 11:05	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006105	Kobre-Kim-CFTC-0006105	Kobre-Kim-CFTC-0006110	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347-F5B8F5DC24B08A318E4DEDCD9D873-BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Pujol Schott, Sebastian [sps@cftc.gov]		[REDACTED]	7/30/2019 1:03	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006107	Kobre-Kim-CFTC-0006105	Kobre-Kim-CFTC-0006110						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006111	Kobre-Kim-CFTC-0006111	Kobre-Kim-CFTC-0006115	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347-F5B8F5DC24B08A318E4DEDCD9D873-BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov];Remmler, Erik F [ERemmler@CFTC.gov];Pujol Schott, Sebastian [sps@cftc.gov]		[REDACTED]	7/30/2019 0:51	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006112	Kobre-Kim-CFTC-0006111	Kobre-Kim-CFTC-0006115						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006117	Kobre-Kim-CFTC-0006116	Kobre-Kim-CFTC-0006118						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Draft press release reflecting predecisional deliberative process in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006119	Kobre-Kim-CFTC-0006119	Kobre-Kim-CFTC-0006120	Berkovitz, Dan [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=347-F5B8F5DC24B08A318E4DEDCD9D873-BERKOVITZ, DAN]	Hynes, Lucy [LHynes@CFTC.gov]		Re: 0451000-451452-11-5227_opn.pdf	7/26/2019 1:06	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006122	Kobre-Kim-CFTC-0006122	Kobre-Kim-CFTC-0006122		Hynes, Lucy [LHynes@CFTC.gov]		Re: A few things on Kraft	7/31/2019 13:15	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA Justification
Kobre-Kim-CFTC-0006123	Kobre-Kim-CFTC-0006123	Kobre-Kim-CFTC-0006124	Remmler, Erik F [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EREMMLER]	Hynes, Lucy [LHynes@CFTC.gov]		RE: kraft	8/13/2019 15:59	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006125	Kobre-Kim-CFTC-0006125	Kobre-Kim-CFTC-0006129	Remmler, Erik F [ERemmler@CFTC.gov]	Quinlan, Erica [EQuinlan@CFTC.gov]		Fwd: Latest draft of concurring statement	8/5/2019 9:27	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006126	Kobre-Kim-CFTC-0006125	Kobre-Kim-CFTC-0006129						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006130	Kobre-Kim-CFTC-0006130	Kobre-Kim-CFTC-0006130	Remmler, Erik F [ERemmler@CFTC.gov]	Alyn Shen [ashen@law.gwu.edu]		Re: [EXTERNAL] Re: [REDACTED]	7/26/2019 7:14	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006131	Kobre-Kim-CFTC-0006131	Kobre-Kim-CFTC-0006132	Hynes, Lucy [LHynes@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]		Re: kraft	8/13/2019 22:15	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006144	Kobre-Kim-CFTC-0006143	Kobre-Kim-CFTC-0006145						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006146	Kobre-Kim-CFTC-0006146	Kobre-Kim-CFTC-0006150	Shen, Alyn [AShen@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/30/2019 11:47	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006147	Kobre-Kim-CFTC-0006146	Kobre-Kim-CFTC-0006150						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006151	Kobre-Kim-CFTC-0006151	Kobre-Kim-CFTC-0006155	Hynes, Lucy [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=HYNES, LUCY753]	Shen, Alyn [AShen@CFTC.gov]		[REDACTED]	7/30/2019 10:53	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative communications about settlement strategy and communications to the public about proposed settlement of the Kraft case, all communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice. The information, if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006152	Kobre-Kim-CFTC-0006151	Kobre-Kim-CFTC-0006155						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft Commissioners' statement reflecting predecisional deliberative process regarding settlement strategy in the Kraft case. The draft was prepared and distributed for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006164		Berkovitz, Dan [DBerkovitz@CFTC.gov]	Remmler, Erik F [ERemmler@CFTC.gov]	Kraft Concurrence clean 8-5-19 [jwd-er and lch edits and comments].pdf	8/5/2019 12:22	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA-Justification
Kobre-Kim-CFTC-0006157	Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006164						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006161	Kobre-Kim-CFTC-0006156	Kobre-Kim-CFTC-0006164						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006165	Kobre-Kim-CFTC-0006165	Kobre-Kim-CFTC-0006170	Hynes, Lucy [LHynes@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/31/2019 17:43	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Subject line and title of draft statement reflect predecisional deliberative process regarding approval of consent order in the Kraft case. The subject line and title contain mental impressions and opinions about approval in Kraft. Draft and detailed title and subject line were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006166	Kobre-Kim-CFTC-0006165	Kobre-Kim-CFTC-0006170						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006171	Kobre-Kim-CFTC-0006171	Kobre-Kim-CFTC-0006175	Hynes, Lucy [LHynes@CFTC.gov]	Hynes, Lucy [LHynes@CFTC.gov]		[REDACTED]	7/31/2019 15:16	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Subject line and title of draft statement reflect predecisional deliberative process regarding approval of consent order in the Kraft case. The subject line and title contain mental impressions and opinions about approval in Kraft. Draft and detailed title and subject line were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006172	Kobre-Kim-CFTC-0006171	Kobre-Kim-CFTC-0006175						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006176	Kobre-Kim-CFTC-0006176	Kobre-Kim-CFTC-0006177		Shen, Alyn [AShen@CFTC.gov]		[REDACTED]	7/30/2019 13:30	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding research related to approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about research related to draft statement regarding approval in Kraft. Research for draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006178	Kobre-Kim-CFTC-0006178	Kobre-Kim-CFTC-0006208		Berkovitz, Dan [DBerkovitz@CFTC.gov]		0451000-451452-11-5227_opn.pdf	7/25/2019 23:37	Parent	Partial Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006179	Kobre-Kim-CFTC-0006178	Kobre-Kim-CFTC-0006208						Attachment	Full Exemptions	Exemption 5(Work-Product Privilege;Exemption 5(Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Research reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Research selection pertains to mental impressions and opinions about the terms of the settlement. Such research was done for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006209	Kobre-Kim-CFTC-0006209	Kobre-Kim-CFTC-0006210	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		FW: Update on Kraft	8/19/2019 13:57	Parent	Partial Exemptions	Exemption 5(Attorney-Client Privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email reflecting mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006211	Kobre-Kim-CFTC-0006211	Kobre-Kim-CFTC-0006212	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		RE: Kraft and Mondelez Global to Pay \$16 Million in Wheat Manipulation Case	8/15/2019 15:03	Parent	Partial Exemptions	Exemption 5(Attorney-Client Privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in addition the email contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA - Justification
Kobre-Kim-CFTC-0006213	Kobre-Kim-CFTC-0006213	Kobre-Kim-CFTC-0006214	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		RE: Kraft	8/13/2019 13:48	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006215	Kobre-Kim-CFTC-0006215	Kobre-Kim-CFTC-0006223	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		FW: Kraft	8/13/2019 10:47	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006216	Kobre-Kim-CFTC-0006215	Kobre-Kim-CFTC-0006223						Attachment	Full Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006224	Kobre-Kim-CFTC-0006224	Kobre-Kim-CFTC-0006225	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		FW: [REDACTED] DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/6/2019 15:57	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006226	Kobre-Kim-CFTC-0006226	Kobre-Kim-CFTC-0006228	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		FW: Kraft Statement	8/15/2019 10:02	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006228	Kobre-Kim-CFTC-0006226	Kobre-Kim-CFTC-0006228						Attachment	Full Exemptions	Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006229	Kobre-Kim-CFTC-0006229	Kobre-Kim-CFTC-0006232	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		RE: [REDACTED] DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/25/2019 9:24	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006233	Kobre-Kim-CFTC-0006233	Kobre-Kim-CFTC-0006277	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		FW: NEW - Seriatim 19-147: Kraft Foods   DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/24/2019 15:55	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006237	Kobre-Kim-CFTC-0006233	Kobre-Kim-CFTC-0006277						Attachment	Full Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Internal notes reflecting predecisional deliberative process regarding pending approval of settlement and consent order in the Kraft case. Contains mental impressions and opinions about settlement and consent order. Notes were made for the purpose of seeking and providing legal advice as to how to proceed regarding settlement. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006240	Kobre-Kim-CFTC-0006233	Kobre-Kim-CFTC-0006277						Attachment	Full Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006278	Kobre-Kim-CFTC-0006278	Kobre-Kim-CFTC-0006279	Stump, Dawn [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4F9871AB8190409988FECBDD5889E819-STUMP, (AWN)]	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]		RE: Crain's Chicago Business: Mondelez Ordered to Pay \$16 Million Penalty to Settle Manipulative-Trading Allegations	8/15/2019 16:47	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Email containing communications about settlement and impending contempt motion, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006281	Kobre-Kim-CFTC-0006281	Kobre-Kim-CFTC-0006282	Stump, Dawn [DStump@CFTC.gov]	Mastrogiacono, Elizabeth [EMastrogiacono@CFTC.gov]		Re: Kraft Timing	8/7/2019 21:57	Parent	Partial Exemptions	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006283	Kobre-Kim-CFTC-0006283	Kobre-Kim-CFTC-0006284	Stump, Dawn [DStump@CFTC.gov]	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]		[REDACTED] DUE: WEDNESDAY, AUGUST 7, 2019 @ 3:00 P.M.	8/6/2019 22:16	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006287	Kobre-Kim-CFTC-0006287	Kobre-Kim-CFTC-0006290	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Stump, Dawn [DStump@CFTC.gov]		[REDACTED] DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/26/2019 11:35	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006291	Kobre-Kim-CFTC-0006291	Kobre-Kim-CFTC-0006294	Mastrogiacomo, Elizabeth [EMastrogiacomo@CFTC.gov]	Bucsa, Daniel J. [DBucsa@CFTC.gov]		[REDACTED] DUE: FRIDAY, JULY 26, 2019 @ 3:00 P.M.	7/25/2019 9:25	Parent	Partial Exemptions	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006764	Kobre-Kim-CFTC-0006764	Kobre-Kim-CFTC-0006772	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		Fwd: Kraft Foods Working Draft Opposition to Kraft's Motion for Contempt later and cleaner draft	8/17/2019 15:15	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006765	Kobre-Kim-CFTC-0006764	Kobre-Kim-CFTC-0006772						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft reflecting predecisional deliberative process regarding how to respond to the motion for contempt in the Kraft case. Draft contains mental impressions and opinions about the contempt motion. Draft made for the purpose of seeking and providing legal advice as to what to how to respond to the contempt motion. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006775	Kobre-Kim-CFTC-0006775	Kobre-Kim-CFTC-0006776	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		RE: Kraft statement. 8.8.2019. current with edits	8/8/2019 15:58	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006777	Kobre-Kim-CFTC-0006777	Kobre-Kim-CFTC-0006778	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		Kraft statement. 8.8.2019. current with edits	8/8/2019 12:00	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006778	Kobre-Kim-CFTC-0006777	Kobre-Kim-CFTC-0006778						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006779	Kobre-Kim-CFTC-0006779	Kobre-Kim-CFTC-0006780	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		RE: Kraft	8/6/2019 15:46	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006781	Kobre-Kim-CFTC-0006781	Kobre-Kim-CFTC-0006783	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		FW: Kraft	8/6/2019 14:53	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006783	Kobre-Kim-CFTC-0006781	Kobre-Kim-CFTC-0006783						Attachment	Full Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(V)(A) On-going Enforcement Matter;	Draft statement reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Draft contains mental impressions and opinions about approval in Kraft. The draft was made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.

Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA-Justification
Kobre-Kim-CFTC-0006784	Kobre-Kim-CFTC-0006784	Kobre-Kim-CFTC-0006784	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]	Bailey, Margo [MBailey@CFTC.gov]	Re: Kraft	8/1/2019 18:17	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006785	Kobre-Kim-CFTC-0006785	Kobre-Kim-CFTC-0006785	Webb, Kevin S [KWebb@CFTC.gov]	Bailey, Margo [MBailey@CFTC.gov]; Quintenz, Brian [BQuintenz@CFTC.gov]		Re: Kraft	8/1/2019 16:48	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications were also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006786	Kobre-Kim-CFTC-0006786	Kobre-Kim-CFTC-0006788	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		Re: Request for Seriatim Concurrence - Kraft Foods	7/25/2019 21:04	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006789	Kobre-Kim-CFTC-0006789	Kobre-Kim-CFTC-0006829	Webb, Kevin S [KWebb@CFTC.gov]	Quintenz, Brian [BQuintenz@CFTC.gov]		FW: Request for Seriatim Concurrence - Kraft Foods	7/25/2019 18:36	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion containing mental impressions and opinions about approval in Kraft. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006792	Kobre-Kim-CFTC-0006789	Kobre-Kim-CFTC-0006829						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Internal memorandum containing communications about settlement strategy and recommendations, made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006830	Kobre-Kim-CFTC-0006830	Kobre-Kim-CFTC-0006832	Quintenz, Brian [BQuintenz@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov]	Bailey, Margo [MBailey@CFTC.gov]; Kals, Peter [PKals@CFTC.gov]	Re: Update on Kraft	8/19/2019 16:31	Parent	Partial Exemption	Exemption 6; Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding response to contempt motion in the Kraft case. Email discussion containing mental impressions and opinions about the contempt motion. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft proceeding.
Kobre-Kim-CFTC-0006833	Kobre-Kim-CFTC-0006833	Kobre-Kim-CFTC-0006835	Quintenz, Brian [BQuintenz@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov]		Re: WSI: Mondelez, Kraft Heinz Cry Foul Over Regulator's Comments	8/15/2019 17:37	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 7(A) On-going Enforcement Matter;	Email discussion containing mental impressions and opinions about settlement terms made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006836	Kobre-Kim-CFTC-0006836	Kobre-Kim-CFTC-0006837	Quintenz, Brian [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D9612481481C440DA3C1083D7AC0C552-QUINTENZ, BRIAN]	Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft	8/6/2019 15:48	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding approval of consent order in the Kraft case. Email discussion contains mental impressions and opinions about draft statement regarding approval in Kraft. Draft and related communications were made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006838	Kobre-Kim-CFTC-0006838	Kobre-Kim-CFTC-0006838	Quintenz, Brian [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D9612481481C440DA3C1083D7AC0C552-QUINTENZ, BRIAN]	Webb, Kevin S [KWebb@CFTC.gov]		RE: Kraft	7/29/2019 15:29	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006839	Kobre-Kim-CFTC-0006839	Kobre-Kim-CFTC-0006840	Quintenz, Brian [/O=CFTC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D9612481481C440DA3C1083D7AC0C552-QUINTENZ, BRIAN]	Webb, Kevin S [KWebb@CFTC.gov]		RE: CFTC Settles Market Manipulation Case Against Food Groups	3/25/2019 16:12	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative information about settlement strategy communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims in the Kraft case. The email contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006841	Kobre-Kim-CFTC-0006841	Kobre-Kim-CFTC-0006849	Bailey, Margo [MBailey@CFTC.gov]	Webb, Kevin S [KWebb@CFTC.gov]		FW: Kraft	8/13/2019 10:27	Parent	Partial Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006842	Kobre-Kim-CFTC-0006841	Kobre-Kim-CFTC-0006849						Attachment	Full Exemption	Exemption 5 Attorney-Client Privilege; Exemption 5 Work-Product Protection; Exemption 5 Deliberative Process privilege; Exemption 7(A) On-going Enforcement Matter;	Draft Consent Order containing information and communications about tentative settlement terms and attorneys' notes and impressions, all made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.



Bates Number	Bates Range	Description	Email From	Email To	Email CC	Email Subject	Date	Parent/Attachment	Partial or Full Exemption	Privilege Type	FOIA- Justification
Kobre-Kim-CFTC-0006850	Kobre-Kim-CFTC-0006850	Kobre-Kim-CFTC-0006850	Webb, Kevin S [KWebb@CFTC.gov]	Williams, Latonia [L.Williams@CFTC.gov]; Bailey, Margo [M.Bailey@CFTC.gov]; Kals, Peter [PKals@CFTC.gov]		Re: Seriatim's	8/14/2019 11:39	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email reflecting predecisional deliberative process regarding other enforcement matter. Such information is included for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with other matter which is non-public and/or pending.
Kobre-Kim-CFTC-0006851	Kobre-Kim-CFTC-0006851	Kobre-Kim-CFTC-0006851	Webb, Kevin S [KWebb@CFTC.gov]	Bailey, Margo [M.Bailey@CFTC.gov]		Re: Kraft Seriatim	7/30/2019 11:48	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email chain reflecting predecisional deliberative communications about settlement strategy and what to communicate to the public about Commissioners' views on proposed settlement of the Kraft case. In addition the email chain contains information communicated for the purpose of seeking or providing legal advice regarding the proposed settlement of claims and public communications in the Kraft case. Finally, the email chain contains internal information that if produced could reasonably be expected to interfere with the Kraft enforcement proceeding.
Kobre-Kim-CFTC-0006852	Kobre-Kim-CFTC-0006852	Kobre-Kim-CFTC-0006852	Webb, Kevin S [KWebb@CFTC.gov]	Bailey, Margo [M.Bailey@CFTC.gov]		Re: Kraft	7/29/2019 14:27	Parent	Partial Exemption	Exemption 5(A)Attorney-Client Privilege;Exemption 5(Work-Product Protection;Exemption 5(Deliberative Process privilege;Exemption 7(7)(A) On-going Enforcement Matter;	Email discussion reflecting predecisional deliberative process regarding settlement terms in consent order in the Kraft case. Email discussion containing mental impressions and opinions about proposed terms. Such communications are also made for the purpose of seeking and providing legal advice. The information, if produced, could reasonably be expected to interfere with the Kraft enforcement proceeding.